

#### MAHARASHTRA STATE ELECTRICITY DISTRIBUTION CO. LTD.

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No. P-Com/Theft/Guide Book/ 1111 9

Date: 12.05.2017

To, **The Superintending Engineer,** MSEDCL, All O&M Circle,

**Sub.:-** Guide Book for procedure to be followed and actions there under by various authorities regarding 'Theft of electricity' under Sec 135 and 'Unauthorised use of electricity' under Sec 126 of Electricity act 2003.

Ref.:- Commercial Circulars on theft issues.

The circulars issued earlier were to overcome various ambiguities, on-site difficulties and addressing various multiple issues in the field. In order to simplify the procedure of detection of 'Theft' or 'Unauthorised use of electricity' and actions to be taken by various authorities involved in the process that follows, necessary guidelines are being circulated.

This guidebook shall serve for on field implementation of correct/desired procedure under section 126 &135 of Electricity Act as the case may be. However for any interpretation issues provision under Electricity Act 2003, MERC Rules and Regulation amended from time to time shall prevail.

This is for your information and further necessary action.

12.5.17 Chief Engineer (Commercial)

#### Copy s. w. c. to:

- 1) The Executive Director (Dist. II), MSEDCL, Mumbai.
- 2) Director (Security & Enforcement), MSEDCL, Mumbai.
- 3) The Chief Engineer, MSEDCL, All O&M Zone.

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# **Guide Book**

(Disclaimer: For any interpretation issues, provision under Electricity Act 2003, MERC Rules and Regulation amended from time to time shall prevail)

# <u>Part A</u>

# Procedure to be followed and actions thereof by various authorities regarding 'Theft of electricity' under Sec 135 and 'Unauthorised use of electricity' under Sec 126 of Electricity act 2003.

The circulars issued earlier were to overcome various ambiguities, on-site difficulties and addressing either a single issue or in some case multiple issues. In order to streamline the procedure of detection of 'Theft' or 'Unauthorised use of electricity' and actions to be taken by various authorities involved in the process that follows, necessary guidelines are being promulgated for compliance hereinafter. This compilation will serve the purpose of guidelines while performing the action as per sec 126, 135 of the Electricity Act 2003.

The relevant extract of the Electricity Act 2003, concerning both the sections is placed at Annexure-1.

### 1. Action on receipt of 'Theft' or 'Unauthorised use of electricity' information: -

All MSEDCL authorities at all levels may receive theft of electricity or unauthorized use of electricity related information either in their personal or official capacity from time to time.

The information received/obtained may be tabulated as follows:-

- (a) Web complaints.
- (b) Complaints received in writing.
- (c) Complaints received through phone/mobile.
- (d) Intelligence generated by IT department by consumer data analysis.
- (e) Intelligence gathered during field visits of theft prone areas.
- (f) Intelligence received from informers / well-wishers of MSEDCL.
- (g) Written information by informant claiming monetary rewards.

In order to avoid in action delay, the theft of electricity information should invariably send to the concerned SDO by the fastest possible means such as Email, SMS etc. Upon receipt of the electricity theft or unauthorized use of electricity related information, the concerned officer under whose jurisdiction the

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location falls shall act on the same. All Sub-divisions and Flying squads are to maintain a proper record of receipt of electricity theft related information and action taken thereof as per format placed at **Annexure-2**.

#### 2. Instructions to Authorised officers in respect of Section 135 of EA 2003.

#### (a) Authority to Inspect.

The Government of Maharashtra vide Gazette Notification No. EA 2006/CR 477(2)/HRG-3 and No EA 2006 /CR 477 (e)/NRG-3 both dated 26<sup>th</sup> Sept 2006 has authorized under mentioned MSEDCL Officers to exercise powers under clauses (a),(b) and (c) sub-section (2) of said section 135 of EA 2003. Further, MERC vide their order dated 13 Aug 2007 has also specified certain Officers of MSEDCL to exercise the powers under the first proviso of sub section (1A) of section 135 of EA-2003 to disconnect the supply line of electricity within the respective area of supply of electricity upon detection of Electricity Theft. The copies of above quoted authority letters are placed at **Annexure-3**.

Sr.	Officers	Category	Section under which
No		of	Exercise powers in
		electricity	respect of EA -2003
		consumers	
1	Sub Engineer/Junior Engineer (Section Office)/Jr. Engineer	Low	Under section (1A)
-	of Special Squad/Assistant Engineer/ Deputy Executive	Tension	for <b>disconnection</b>
	Engineer from O&M of concerned area of	Consumers	and
	MSEDCL/Executive Engineer & Deputy Executive Engineer	Consumers	under clauses (a)&
	of Flying Squad (Vigilance & Security)/Executive Engineer		(b) sub section (2) of
	from Operation and Maintenance of concerned area of		section 135 of EA-
	MSEDCL and Deputy Executive Engineer & Junior Engineer		2003 for enter,
	Commercial Intelligence units of MSEDCL		inspect search,
			seize etc.
2	Executive Engineer & Deputy Executive Engineer of Flying	High	
	Squad (Vigilance & Security)/Executive Engineer/	Tension	
	Superintending Engineer/Chief Engineer from O&M of	Consumers	Same as above
	concerned area of MSEDCL and Deputy Executive Engineer		
	& Junior Engineer Commercial Intelligence units of		
	MSEDCL		
3	The Officers not below the rank of Executive Engineer &	All	Under clause (c)
	Deputy Executive Engineer of Flying Squad (Vigilance &	category	subsection (2) of
	Security) & Junior Engineer of special squad and Deputy		section 135 of EA-
	Executive Engineer & Junior Engineer Commercial		2003 to <b>seize</b>
	Intelligence units of MSEDCL		documents

MSEDCL vide Administrative Circular No. 490 dated 01.07.2014 has changed the above mentioned nomenclature as below: Sub Engineer  $\rightarrow$  Junior Engineer; Junior Engineer  $\rightarrow$  Assistant Engineer; Assistant Engineer; Dy. Executive Engineer; Dy. Executive Engineer.

For the purpose of execution of powers conferred upon them by GoM under sec 135 of EA 2003, they will be hereinafter termed as 'Authorised Officers' and will not only be responsible and accountable to the MSEDCL but also to the GoM for all actions in respect theft of electricity.

## (b) **<u>Powers of 'Authorised Officers'</u>**:

In order to determine and establish occurrence and incidence of dishonest abstraction, consumption or use OR an attempted abstraction for unauthorized use of electricity as per the provisions of sub-section (1) of Sec 135 of EA 2003, the above mentioned officers of MSEDCL have been entrusted to exercise following powers as per section 135 (2) and (3), on behalf of the Government of Maharashtra: -

- (i) Enter, inspect, break open and search any place or premises in which he has reason to believe that the electricity has been or is being used unauthorisedly.
- (ii) Search, seize and remove all such devices, instruments, wires and other facilitator or article which has been or is being used for unauthorized use of electricity.
- (iii) Examine or seize any books of accounts or documents which in his opinion shall be useful for or relevant to, any proceedings in respect of the theft of electricity after having allowed the accused to make copies or take extracts of any of the documents so seized.
- (iv) No Inspection, search and seizure of any domestic places or domestic premises shall be carried out between Sunset and Sunrise except in presence of an adult male member occupying such premises.

### (c) <u>Determination of Electricity theft</u>:

All authorized officers must satisfy themselves that there is an incidence of <u>dishonest abstraction</u>, <u>consumption or use OR an attempted abstraction</u>, <u>consumption or use</u> of electricity clearly. Any person, consumer or his representative is said to have abstracted, consumed or used OR has attempted abstraction, attempted consumption or attempted use of electricity dishonestly when he/they attempt or do such an abstraction, consumption or use of electricity;

- (i) Which prevents MSEDCL to record and account/bill such electricity that he/they use or consume and there by unauthorisedly or wrongfully gain by doing so.
- (ii) Which results in intentional interference with accurate or proper registration, calibration or metering of electric current OR interferes with proper or accurate metering of electricity so used or consumed.
- (iii) Wherein he/they use electricity knowingly for the purpose other than for which the usage of electricity was authorized by MSEDCL and there by unauthorisedly or wrongfully gain by doing so.

#### (d) Determination of applicability of specific Sub-Sec of Sec 135.

In order to determine the applicability of appropriate sub-sub section under Sec 135 in electricity theft cases, the following guidelines may be followed:-

(i) [135 1 (a)] Whenever a person, consumer or his representative dishonestly taps, makes or causes to be made any connection with overhead, underground or under water lines or cables, or service wires, or service facilities of MSEDCL and abstracts, consumes or uses electricity, sec 135 (1a) of EA 2003 be applied. All hook, service wire tapping and meter bypassing etc. cases fall under this sub section.

- (ii) [135(1b)] Whenever a person, consumer or his representative dishonestly abstracts, consumes or uses electricity by tampering a meter, installs or uses a tampered meter, current reversing transformer, loop connection or any other device or method which interferes with accurate and proper registration, calibration or metering of electric current or otherwise, sec 135(1b) of EA 2003 be applied.
  All cases of electricity thefts involving tampered meters, internal or external loops, use of tampered Potential/Current Transformers (PTs, CTs), use of jammers/remote sensing devices fall under this sub section.
  Additionally, theft by adopting a method by dishonestly installing a meter not issued, installed or accounted by MSEDCL (fictitious meter) and using or consuming electricity through it.
- (iii) [135 (1c)] Whenever a person, consumer or his representative dishonestly damages or destroys an electric meter, apparatus, equipment, or wire or causes or allows any of them to be so damaged or destroyed as to interfere with the proper or accurate metering of electricity that he uses or consumes, sec 135 (1c) of EA 2003 be applied.

# There are two provisions under sections 135 as well as 126 which appear to be over lapping. These are discussed as under: -

Section 135 sub-section 1 (d) & (e) are as follows:-

- (d) Uses electricity through a tampered meter: or
- (e) Uses electricity for the purpose other than for which the usage of electricity was authorized.

The provisions of sub-section 126 explanation-b (iii & iv) are as follows: -

- (iv) Through a tampered meter; or
- (v) For the purpose other than for which the usage of electricity was authorized.
- (vi) If a person/ consumer or his representative uses electricity through tampered meter or for the purpose other than for which the usage of electricity was authorized is done dishonestly or intentionally then sec 135 of EA 2003 shall be applied and above mentioned events happens unknowingly then sec 126 of EA 2003 shall be applied. For e.g.

(a) When he uses or consumes electricity though a tampered meter **but does so unknowingly** i.e. by a tenant or a subsequent owner/consumer where the tampering period exceeds his period of occupation and use of said premises, the case will attract provisions under sub-section 126 explanation-b (iii). However, the entire period of such use through the tampered meter is to be considered as the user or the consumer involved has had the option of getting the meter tested at the time of occupation of such premises.

(b) <u>In an exceptional circumstance</u>, someone other than the consumer or the user maliciously tampers with the consumers or users meter **without his knowledge** to falsely implicate him and that the consumer/user is not in a position to prevent access to his meter by general public, in such an exceptional case sub-section 126 explanation-b (iii) would be applicable.

(c) As per MERC directives vide MERC tariff order dt 26.06.2005, <u>residential consumers</u> running small business or any activity which technically may be classified as commercial/industrial/Public services etc from part of their residence with consumption less than 300 units per month or 3600 units per annum shall be applied LT-1 (B) tariff(residential).

Even if the consumption is observed to be more than 3600 units per year and the consumer is carrying out **such an activity from part of his residence**, it is incumbent upon billing authority to <u>re-categories the said consumer under tariff applicable with prior intimation to the consumer</u>. Further, a separate connection for residential use is to be released and in this case neither sec 126 nor sec 135 of EA 2003 are applicable.

However, whenever a non-residential activity of any type is observed as a distinct activity with no residence observed or found Sec 135 (1e) will be applicable.

- (vii) Whenever a person, consumer or his representative **dishonestly and intentionally** uses electricity for the purpose other than for which the usage of electricity was authorized by MSEDCL, and there are convincing circumstances to show that it has been done with dishonest intention to abstract electricity to avoid payment of charges as per legitimate tariff, action is to be taken under section-135 (1e) of EA 2003.
- (vi) In every case of change of purpose, the authorized officer must obtain sufficient documentary evidence to establish the existing purpose of use of electricity in addition to photographic/video graphic evidence where possible. Till the time the Authorized officer does not conclude occurrence of theft of electricity, due to delay in collection of evidence (meter testing, obtaining of documents/ records), the case may be kept under observation with a specific noting made on the Spot inspection report under remarks column as "Under observation for determination of case under Sec 135 of EA 2003" and declare theft as soon as the requisite procedure is complete. Authorized officer is to endeavor to complete all the procedures within a reasonable time, generally not exceeding 15days.

The Authorized officer may examine the person's/consumer's initial application (A1 form) for correctly establishing **the change of purpose** of use of electricity demanded and sanctioned for and that it differs from the purpose of use of electricity that was found at the time of spot inspection. Further, for **ascertaining the period** of assessment towards unauthorized use of electricity the Authorized officer may examine the person's/consumer's CPL.

- (vii) In cases where the dishonesty cannot be established, the use or consumption of electricity through a tampered meter OR for the purpose other than for which the usage of electricity was authorized by MSEDCL, sub-section 126 explanation-b (iii) & (iv) would be applicable.
- (viii) If the purpose of use is found changed due to change in tariff order by MERC then the case neither falls under Sec 135 nor under Sec 126 of EA 2003 and should be treated as a plain tariff difference case.

#### (e) Assessment of 'Civil liability' under Sec 135 of EA 2003.

The brief guidelines regarding assessment of civil liability are promulgated vide MERC Regulation No. 8.6. These are as under:-

- (i) The compensation/Civil liability to be claimed from a consumer involved in theft of energy is to be determined for the entire period for which the dishonest abstraction, consumption or use of electricity can be clearly established, subject to maximum period of two years prior to the detection of theft.
- (ii) Such dishonest abstraction, consumption or use of electricity, shall be at a **rate equal to one-and-half times the tariff applicable**.
- (iii) Where the period of dishonest abstraction, consumption or use of electricity cannot be clearly established, the period of assessment shall be restricted to six months only prior to the date of detection.
- (iv) The method of assessment to be followed in respect of electricity charges payable in case of theft of electricity are outlined in **Annexure 4.** Web based theft bill calculator has been specifically designed taking into consideration the above method of theft assessment.
- (v) The sum of money payable by the consumer / person towards assessed theft of electricity bill shall be accepted only in the form of 'Demand Draft' or 'Pay Order' or 'Cash' or 'RTGS'. In no circumstances, such a consumer / person shall be permitted to pay by 'cheque'.

#### (f) Disconnection of supply under Sec 135 of EA 2003.

The authorized officers, as promulgated by the government, without prejudice to the provisions of Sec. 135 of EA 2003, **may**, upon detection of such theft of electricity, immediately disconnect the supply of electricity. It is reiterated that the disconnection of supply is mandatory in all cases where theft can be clearly established at the time of spot inspection itself for e.g. detection of theft using hook, service wire tapping, destruction of meter and meter bypassing etc. However, when a theft involving tampering or damage of meter or metering equipment is involved and detailed cause of damage or slowness of meter or the metering equipment until theft is established. However, as soon as the theft is established and the consumer involved fails to deposit the assessed theft amount despite serving of the theft bill, it shall be mandatory to disconnect the supply of consumer forthwith.

#### (g) Compounding of electricity theft cases under Sec 152 of EA 2003.

Section 152 of the Electricity Act 2003 has a provision of **Compounding of Offence of only the theft of electricity** alleged under Sec 135 of EA 2003. **No other offence under the EA 2003 is compoundable**. Further, the said offence of theft of electricity can be compounded only if the consumer or the person (accused) detected indulging in 'Theft of Electricity' requests for compounding of offence. The compounding of theft of electricity can be done even after lodging of the criminal complaint in the appropriate police station or the court provided that the Officer of MSEDCL so authorized by the State

Government in this regard considers the same and the consumer/person involved deposits a sum of money for compounding of offence at the rate prescribed below: -

Sr. No. Nature of Service		Rate at which the sum of money for compounding to be collected per KW/HP or part thereof for LT supply and per KVA of contract demand for HT supply		
		<b>Previous Rates</b>	Revised Rates	
1	Industrial	Twenty Thousand Rupees	Ten Thousand Rupees	
2	Commercial	Ten Thousand Rupees	Five Thousand Rupees	
3	Agriculture	Two Thousand Rupees	One Thousand Rupees	
4	Other	Four Thousand Rupees	Two Thousand Rupees	

The revised compounding charges have come in to effect vide Government Notification dated 14.05.2013(Annex-5). The revised Compounding Charges shall be applicable to all the forthcoming theft of energy cases as well as those that are now pending in enquiry, investigation at the appropriate police station or on trial before appropriate court. However, the theft of energy cases, which are already compounded or decided, shall not be reopened by virtue of above Notification. As prescribed by the Notification No. I.E.A. 1004/C.R. 1533/ NRG – 4 dated 06/04/2004, the **State Government has authorized following Officers of the MSEDCL** (Annex-6) to accept the sum of money for compounding of offences: -

Sr.	Category of Consumer			
no.		compounding of offences.		
1.	Low Tension	Assistant Engineer/Dy. Executive Engineer/Dy. Executive		
	Consumers	Engineer of Flying Squad/ Executive Engineer of concerned		
		O & M Division.		
2.	High Tension	Superintending Engineer/Chief Engineer of the concerned		
	Consumers	O & M Zone		

The detailed guidelines in respect of Compounding of Offence are prescribed herein below and all the Authorized officers shall ensure that the same are followed: -

- (i) Compounding of offence of theft of Electricity shall be permitted only once for any person or consumer. No compounding of offence shall be permitted for any person or consumer involved in second or subsequent occasions of theft of electricity provided he has compounded the offence once on earlier occasion.
- (ii) Compounding can be **allowed at any stage** but only **upon payment of Theft of electricity assessment bill**.
- (iii) The compounding shall be done only if the person involved in the theft unconditionally pays theft of electricity assessment bill arrived as per regulations and also voluntarily agrees to pay the compounding charges as per Section 152 of Electricity Act 2003.
- (iv) Rate at which the sum of money for compounding to be collected per KW/HP or part thereof for LT supply and per KVA of contract demand for HT supply is to be as per the rates prescribed in the table at para 3(g) above. For the purpose of LT consumers not billed on LTMD tariff, the connected load or the sanctioned load in KW/HP, whichever is higher is to

be taken in to account for calculation of compounding charges. Further, for the purpose of HT and those billed on LTMD tariff consumers, the connected load or the contract demand or the recorded Maximum Demand (MD) in KW/HP for LT and in KVA for the HT consumers, whichever is higher is to be taken in to account for calculation of compounding charges.

- (v) The sum of money payable by the consumer / person as compounding charges shall be accepted only in the form of 'Demand Draft' or 'Pay Order' or 'Cash' or 'RTGS'. In no circumstances, such a consumer / person shall be permitted to pay by 'cheque'.
- (vi) It shall **neither be obligatory nor binding** on the Authorized Officer to permit compounding of offences in every case.
- (vii) If the person involved in theft of electricity shows willingness to compound in writing and the authorized officer agrees to compound the offence then he should give due notice to the consumer specifying the amount of compounding charges payable at the earliest.
- (viii) The theft of electricity bill and the compounding 'chalan' should not be served upon the consumer together. The compounding charges 'chalan' should be issued to the consumer only upon unconditional payment of entire amount of electricity theft bill and upon a written request by him (Com Cir no 264 Annex-7) to the designated compounding authority.
- (ix) Even after the consumer/person has unconditionally paid the assessed 'theft of electricity bill', if the Authorized Officer has any objection for permitting the compounding of offence, he shall in writing intimate his objections to the higher authority {in case of O&M personnel
   Officer not below the rank of Executive Engineer & in case of Flying Squad units Deputy Director (V&S)} and shall not compound the offence. However, in such a case, it is mandatory upon him to proceed with the criminal complaint and further prosecution.
- (x) Compounding of the offence under sec 152 of EA 2003 will give an effect of acquittal within meaning of section 300 of Code of Criminal Procedure.
- (xi) As far as the compounding of offence under section 152 is concerned, the provisions of Criminal Procedure Code (Section 320) are not applicable. If the offence is compounded, it should be informed to the concerned Police Station so that note of the fact can be taken by the investigation officer. The offence can be compounded even when the matter is pending before the Court. However, this fact must be brought to the notice of the Court as well as the Investigating Officer by the Authorized officer so that the proceeding can be dropped with the proper order. (Annex-11)
- (xii) All authorized Officers shall maintain a separate register titled 'Compounding register' (Annex-8) and shall make all necessary entries relating to compounding of theft of electricity cases in such register where the consumer/person has requested in writing for compounding of offences by depositing the sum of money as per prescribed rate.
- (xiii) The facility of compounding of offences shall be permitted only once and therefore in all such cases, where the consumer has been permitted compounding of offence, necessary entry shall be taken on the "consumer Personal Ledger" of such consumer so as to avoid

such permission being given to a consumer on more than one occasion. All Authorized officers are therefore to forward a list of consumers, who have compounded the theft of electricity offence, in the prescribed format by 05<sup>th</sup> of every calendar month, to respective sub-division offices by email, to enable them to raise B-09 document so as to tag CPL appropriately. (**Annex-9**)

- (xiv) In respect of persons other than the consumers of the MSEDCL, a separate register for compounding of offences shall be maintained, so that the said register can be verified to ascertain whether such a person has previously been permitted the facility of compounding of offence.
- (xv) The Authorized officers are also to forward a list of consumers, against whom a FIR is lodged in accordance with Sec 135 of EA 2003, in the prescribed format by 05<sup>th</sup> of every calendar month, to the respective circle offices to enable legal department to monitor the progress of legal action and proceedings as appropriate. (Annex-10)

## (h) Lodging of FIR

- (i) In case of disconnection of supply either immediately upon site inspection or at any stage later, the FIR should be lodged within 24 hours of such disconnection.
- (ii) In any case, if the assessment of theft of electricity amount is not paid within **48 hours** after receipt of theft bill, FIR is to be lodged.
- (iii) In case the person involved in theft of electricity is not willing to compound the offence and pays only the civil liability charges before disconnection, then the FIR should be lodged immediately within reasonable time. Considering the day-to-day operational and emergent activities, the lodging of FIR in no case shall be delayed beyond 15 days from the time of issue of theft bill.
- (iv) If the person concerned pays the assessment of theft of electricity bill unconditionally and also comes forward for compounding of the offence and also pays the compounding charges voluntarily, it is not necessary to lodge FIR. However, intimation to that effect will have to be sent to the concerned Police Station. (Annex-21)

### (i) <u>Restoration of electricity supply</u>.

Whenever any person or consumer or his representative, pays the entire assessment of theft of electricity bill, whether conditionally or unconditionally, his supply is to be restored within 48 hours of such payment of theft bill along with reconnection charges. Meter cost is also to be recovered in case the theft involves replacement of meter due to damage or tampering of meter.

#### 3. Instructions to Assessing officers in respect of Section 126 of EA 2003.

#### a) Authority to Inspect.

The Government of Maharashtra vide Gazette Notification No. EA 2006/CR 477(1)/NRG-3 dated 26<sup>th</sup> Sept 2006 has authorized under mentioned MSEDCL Officers to

exercise authority and all powers thereof under section 126 of EA 2003 on its behalf. These officers have been nominated as the 'Assessing Officers' to deal with all aspects connected with sec 126 of EA 2003. A copy of above quoted authority letter is placed at Annexure-3.

Sr. No	Officers	Category of	Section under which Exercise
	Unicers	electricity	powers in respect
		consumers	of EA -2003
1	Assistant Engineer/ Deputy Executive Engineer from O&M of	Low	Authorised to
	concerned area of MSEDCL/ Deputy Executive Engineer of	Tension	exercise authority
	Flying Squad (Vigilance & Security)/Executive Engineer from	Consumers	and all powers
	Operation and Maintenance of concerned area of MSEDCL		thereof under
			section 126 of EA
			2003
2	Superintending Engineer/Chief Engineer from O&M of	High	
	concerned area of MSEDCL	Tension	Same as above
		Consumers	

## b) Powers of 'Assessing Officers'.

For the purpose of investigation & enforcement and in order to determine & establish occurrence and incidence of 'Unauthorized use' of electricity as per the provisions of Sec 126 of EA 2003, the above mentioned Assessing Officers of MSEDCL have been entrusted to exercise following powers on behalf of the Government of Maharashtra: -

- (i) Enter, **inspect**, search **any place or premises** in which he has reason to believe that the electricity has been or is being unauthorised use.
- (ii) Enter and **inspect** the **equipments**, **gadgets**, **machines**, **devices** found connected or used for unauthorized use of electricity.
- (iii) **Inspect records maintained** by a person alleged in unauthorized use of electricity.
- (viii) Search, seize and remove all such devices, instruments, wires and other facilitator or article which has been or is being used for unauthorized use of electricity.
- (ix) Upon such an **inspection** as prescribed above, only the Assessing officer has the powers to draw a conclusion whether a person is indulging in unauthorized use of electricity or not.
- (x) Only the Assessing officer, on such a conclusion of unauthorized use of electricity by a person, shall and has the powers to **provisionally asses** to the best of his judgment the **electricity charges payable** by such person or by any other person **benefited by such use**.
- (xi) Assessing officer has the powers to and shall afford a reasonable opportunity of hearing to a person involved in unauthorized use of electricity if he has any objections against the provisional assessment served upon him.

#### c) Determination of Unauthorized use of electricity.

The 'Unauthorized use of electricity' is said to have occurred, when the Assessing officer, during the inspection of any place or premises OR after inspection of the equipments, gadgets, machines, devices found connected or used, OR after inspection of records maintained by any person finds the usage of electricity

- (i) By any artificial means; or
- (ii) By a means not authorized by the MSEDCL; or
- (iv) through a tampered meter; or
- (v) for the purpose other than for which the usage of electricity was authorized; or
- (vi) for the premises or areas other than those for which the supply of electricity was authorized.

The Assessing officer has to draw conclusion based upon findings during the course of inspection of any place or premises OR after inspection of the equipments, gadgets, machines, devices found connected or used, OR after inspection of records maintained by any person. Therefore, every assessing officer must carry out inspection himself and endeavour to collect all possible photographic, video graphic and documentary evidence to prove as to who (person), where (location/premises), when (duration/period) and how (mode of unauthorized use) the unauthorized use has taken place. Further, he has to ascertain that the person involved has gained by doing such an act. Till the time the Assessing officer does not conclude all the parameters stated above, based on the evidence available or due to delay in collection of evidence, the case may be kept under observation with a specific noting made on the Spot inspection report under remarks column as "Under observation for determination of case under Sec 126 of EA 2003". In a normal case, the assessing officer is expected to complete all his inspection, investigation and collection of evidence within a reasonable period of seven days; however the same is not binding provided process of obtaining/collection of evidence are in progress.

# There are two additional provisions under sections 126 as well as 135 which appear to be over lapping. These are discussed as under: -

The provisions of sub-section 126 explanation-b (i & ii) are: -

#### .... the usage of electricity

- (i) by any artificial means; or
- (ii) by a means not authorized by the MSEDCL;

#### AND

#### Sub Sec (1) of Sec 135 of EA 2003 clearly states that ...

....."Provided also that if it is **proved** that <u>any artificial means</u> or <u>means not authorized by the</u> <u>Board or licensee or supplier</u> as the case may be, exist for the abstraction consumption or use of electricity by the consumer, it shall be presumed until the contrary is proved, that any abstraction, consumption or use of electricity has been dishonestly caused by such consumer".... The above provision (excluding tampered meter and unauthorized premises being separately dealt in EA 2003) indicates that, whenever a consumer uses electricity and ultimately gains by using means such as looping of meter, changing or incorporating IC components of the meter, using remote etc, is said to have used **electricity by an artificial means**. Whenever, the inspecting officer has sufficient proof of use of such artificial means by the consumer to *abstract, consume or use electricity* then <u>it would be presumed</u> that the same has been **dishonestly caused by such consumer**. Therefore, whenever a consumer is found abstracting, consuming or using electricity by any artificial means, he is to be initially booked under Sec 135 of EA 2003.

Similarly, the above provision under sec 135 of EA 2003 also indicates that, whenever a consumer uses electricity and ultimately gains by using means such as hooking, tapping, bypassing meter etc, that are *not authorized by the Board or licensee or supplier* then <u>it would be presumed</u> that the same has been dishonestly caused by such a person or consumer. Therefore, whenever a consumer is found abstracting, consuming or using electricity by a means not authorized by the MSEDCL, he is to be initially booked under Sec 135 of EA 2003. Only if contrary is proved by the consumer, that he did not do it dishonestly, the case falls under the provision of sub-sub section (ii) under section 126 explanation-b.

Whenever a case of excess load is being considered for application of Sec 135 or 126 of EA 2003, if the consumer is or has been charged with excess load penalty and appropriate tariff as per MERC orders, then the case does not fall under either sec.135 or 126 of EA 2003. This is because the consumer **has not gained in any way by doing so** and has been penalized accordingly. Further, when the consumer uses excess load than sanctioned/authorized by MSEDCL but such use does not attract any load penalty or tariff change, still the case does not fall under sec 135 or 126 of EA 2003 because the consumer **does not gain in any way by doing so** and he is paying the electricity charges for such consumption. As per the MERC orders, whenever the consumer exceeds sanctioned load on more than three occasions in a calendar year, he is to be given due notice for extension of load and excess load shall be regularized.

The provisions of sub-section 126 explanation-b (iii & iv) are as follows: -

#### .... the usage of electricity

- (iii) Through a tampered meter; or
- (iv) For the purpose other than for which the usage of electricity was authorized.

The above provisions under sec 126 are to be applied when the dishonest intention of the consumer cannot be clearly established. The same have been covered earlier in-depth at para 3(d)(iv) above.

The provisions of sub-section 126 explanation-b (v) states that the use of electricity is said to have been done unauthorisedly when a person or a consumer uses the electricity for the premises or areas other than those for which the supply of electricity was authorised. For sake of establishing the premises or areas other than those for which the supply of electricity was authorised, the Assessing officer has to carefully examine the premises that are mentioned in the consumers application form (A1 form). In case the A1 form is not available readily, the Assessing officer is to establish the extent of premises by examining/inspecting the land records from the consumer or the appropriate revenue authority of the area. Only when it is established that the use of electricity is being carried out in the premises not authorised by the MSEDCL, then such quantum of use only can be termed as unauthorised use and appropriate assessment can then be drawn under sub-section 126 explanation-b (v) of EA, 2003.

- d) Assessment and Recovery of 'Civil liability' under Sec 126 of EA 2003. The brief guidelines regarding assessment and recovery of civil liability in cases of section 126 of EA 2003 are as follows:-
  - (i) If the assessing officer comes to the conclusion that such person is indulging in unauthorized use of electricity, he shall provisionally assess to the best of his judgment the electricity charges payable by such person or by any other person benefited by such use.
  - (ii) The assessment shall be made for the entire period during which such unauthorised use of electricity has taken place.
  - (iii) If, however, the period during which such unauthorized use of electricity has taken place cannot be ascertained, such period shall be limited to a period of twelve months immediately preceding the date of inspection.
  - (iv) The assessment under this section shall be made at a rate equal to **twice the tariff applicable** for the relevant category of services.
  - (v) The order of provisional assessment shall be served upon the person in occupation or possession or in charge of the place or premises. The assessed bill should be served along with provisional assessment order, the proforma of which is placed at Annx12
  - (vi) Any person served with the order of provisional assessment may, accept such assessment and deposit the assessed amount with the MSEDCL within seven days of service of such provisional assessment order upon him.
  - (vii) The person, on whom a provisional assessment order has been served, shall be entitled to file objections, if any, against the provisional assessment before the assessing officer.
  - (viii) Either they said person should deposit the provisionally assessed amount with MSEDCL or **file an objection**, if any, against the provisional assessment before the assessing officer.
  - (ix) The Assessing officer shall, after affording a reasonable opportunity of hearing to such person pass a final order of assessment within thirty days from the date of service of such order of provisional assessment, of the electricity charges payable by such person. Final assessment order proforma is placed at Annex-13
  - (x) Any person aggrieved by a final order made by Assessing officer under section 126 may, within thirty days of the said order, prefer an appeal to an appellate authority in accordance with Sec 127 of EA 2003. The assessing officer is to appear before the appellate authority and meet the entire legal obligations on behalf of the company and the government. If necessary, he is to take necessary legal advice and help in the matter from the Legal Wing of concerned circle office. The GoM order nominating appellate authorities is placed at Annex-3.
  - (xi) No appeal against the final order of assessment under section 126 shall be entertained unless an amount equal to half of the final assessed amount is deposited by the person/consumer in

cash or by way of bank draft with the MSEDCL and documentary evidence of such deposit has been enclosed along with the appeal.

- (xii) If the consumer neither appeals nor pays the final assessment amount within thirty days of the said final order under Section 126 or 127, as the case may be, the consumer should be served such bill along with a disconnection notice of 15 clear days in writing in accordance with Sec 56 (1) of EA 2003.
- (xiii) In case the consumer fails to deposit the amount due upon him on or before the due date mentioned in the disconnection notice, the supply is to be disconnected by the concerned Office.

#### 4. Handling of monetary rewards to outsider informants / MSEDCL employees.

If a consumer or a person including employee of the Company (other than his jurisdiction/working area) provides reliable & conclusive information about **theft of electricity covered under Section 135 that results in recoveries of revenue to the Company**, then such consumer/person/employee of the Company helps in recovery of revenue to the Company, then such consumer/person/employee of the Company would be given a Monetary Reward, provided the information given by the informant leads to the detection of theft of electricity and the consumer pays the money against theft of electricity unconditionally. The procedure to be adopted to grant such monetary reward would be as follows: -

- (a) The Monetary Rewards shall be up to 10% of the assessed theft bill given to the outsider informants as well as the employees of MSEDCL providing information of theft other than the area under their jurisdiction.
- (b) The Reward shall be paid to the informant only after payment of the complete theft bill and Compounding amount. Total reward shall not exceed 10% of the theft bill paid by the accused person/consumer.
- (c) Where the consumer involved in theft of electricity is not eligible for compounding due to him being booked under Section 135 for second time, the final reward shall be paid to the informant by deducting the amount of immediate reward after complete payment of only the theft bill by the accused person/consumer.
- (d) Immediate reward will be granted & released by the billing authorities. These authorities shall release this reward only after due verification & confirmation (which is to be recorded) that the information provided by such an informant has resulted in the detection of the theft of electricity and that the theft bill has been served to the accused person/consumer.
- (e) The Director (V&S), Chief Engineers, Superintending Engineers & Executive Engineers will be the Competent Authorities to decide and grant / release the final monetary reward depending upon the amount of the final monetary reward as given below: -

S. No.	Competent Authority	Final monetary reward amount limit
i	Executive Engineer	Up to Rs. 50,000/- for L.T. cases
ii	Superintending Engineer	Up to Rs. 1,00,000/- for L.T. cases
iii	Chief Engineer	Above Rs. 1,00,000/- for L.T. & H.T. cases
iv	Director (V&S)	Full powers

- (f) The identity of the person providing such information about theft of electricity that results in detection and recovery of loss of revenue, shall be kept confidential.
- (g) In order to keep the identity of informant confidential, the monetary rewards (Initial & Final) are to be paid either by cash up to Rs. 20,000/- & through cheque or online transfer (i.e. RTGS/NEFT as applicable) for amounts above Rs. 20,000/- to the informant's bank account. The necessary bank details may be collected from the informant for same.

#### 5. Handling of theft cases in Lok Adalat.

With a view to reduce litigation, it is decided by the Competent Authority that steps would be taken to get the cases u/s.135 of the Electricity Act settled through the Lok Adalats. In case there is a request from the accused u/s.135, or there is a suggestion from the Court to that effect, the Authorised officer should accept the same and give consent to place the cases u/s. 135 before the Lok Adalat.

Ordinarily, Lok Adalats are held on working Saturday, non-working Saturday and Sundays. Certain formalities are required to be completed before the case is put up before the Lok Adalat for final disposal. Under the provisions of Legal Services Authorities Act 1987, any of the parties to the litigation can request to the court before which the case is pending, to refer the same for its decision through the Lok Adalat. In case we get intimation from the litigant (accused) or from the Hon'ble Court about the particular cases being referred for disposal by Lok Adalat, we can call the persons involved in the offence of theft u/s.135 for negotiation and can settle the matter before the date on which the Lok Adalat is scheduled to be held. The matters can also be settled even when the same are called before the Lok Adalat in case those are not settled prior to the date of holding of Lok Adalat. In order to have uniform practice and give reasonable concession to the parties involved in litigation u/s.135 of the Act, it is decided to give concession up to 10% to 15% of the total claim of the civil liability assessed as per the MERC Regulations. This will facilitate the litigant to come forward for amicable settlement.

For signing of settlement before Lok Adalats, the Chief Engineers are to depute concerned Superintending Engineer, who shall exercise his powers to negotiate and settle assessed civil liability by giving concession up to 10% to 15% thereof. For recovery of the settled amount, paid in cash or by way of cheque payment, one person from Accounts Department is to be deputed to issue appropriate receipt for the payment of the final civil liability arrived at. The receipt for the compounding charges as per the Act also will have to be passed.

litigation case u/s.135 of the Electricity Act would deemed to have been finally settled in Lok Adalat only upon payment of final civil liability arrived at and the compounding charges by the

consumer unconditionally and that there will be no concession granted whatsoever in compounding charges specified by the government.

# 6. Jurisdiction of IGRC / CGRF / Ombudsman/Consumer forum and MERC in electricity theft cases.

Vide the MERC (Consumer grievance redressal forum and electricity Ombudsman) regulations 2006, various authorities such as IGRC, CGRF, Ombudsman, Consumer forum or the MERC have no jurisdiction to entertain or deal with theft of electricity cases under sec 135 of EA 2003. The excerpt of MERC regulation no 6.8 is as under: -

"If the Forum is prima facie of the view that any Grievance referred to it falls within any of the following provisions of the Act the same shall be excluded from the jurisdiction of the Forum:

(a) Unauthorized use of electricity as provided under section 126 of the Act:

(b) Offences and penalties as provided under sections 135 to 139 of the Act: ..."

The above guidelines have been issued with an aim to bring synergy between various authorities of MSEDCL that deal with different aspects of theft of electricity case. All authorities involved are advised to, as far as possible; communicate only via emails between themselves so as to avoid unnecessary delays, as the actions to be taken in dealing a theft of electricity case are time bound and specific as per Electricity Act 2003.

# <u>Part B</u>

# <u>Other Suggestive Activities to be carried out by concern Person/</u> <u>Officers in matter of unauthorized use of Electricity</u>

#### 1. <u>Suggestive pre-inspection activities by the inspection team.</u>

Upon receipt of probable theft or unauthorized use of electricity information related to their jurisdiction or while proceeding and undertaking routine technical inspection of electrical connection, the Authorized / Assessing officer is to adhere to under mentioned procedure so as to meet all the technical and legal requirements prescribed by various authorities from time to time. The Pre-inspection activities may be carried out by the inspection team are enumerated below: -

- (a) All members of the inspection team should posses valid MSEDCL Identity Cards.
- (b) Carry all the necessary and serviceable T&P (e.g. tong-tester, tester, phantom load, test lamp etc.). Carry all the requisite testing equipment that is necessary depending on the category (HT/LT) of connection to be checked. (e.g. single/three phase Accuchecks, Zera, HHU etc.) The testing equipment so carried should be calibrated (preferably from nearest MSEDCL lab) and the authorized officer must possess a copy of a valid calibration certificate.
- (c) Complete consumer inspection logbook entries that are required to be maintained as per section 8.4 of MERC Reg 2005. (Annex-14)
- (d) Ascertain the availability of supply in the general geographical area of inspection prior departure.
- (e) If the information/intelligence of theft or unauthorized use of electricity received is that of a valid MSEDCL consumer then obtain and analyze the CPL and MRI data of the consumer prior inspection.
- (f) Carry all required spot inspection forms, documents, printed seal formats, plain papers for drawing panchnama / seizer panchnama, etc.,
- (g) Be in possession of copy of the notification of GOM authorizing employees of MSEDCL to perform various functions under the EA 2003. (Annex-3)
- (h) Letter regarding special drive, if any, from the competent authority should be kept handy especially when operating beyond the area of jurisdiction.
- (i) The team in-charge may inform to the nearest police station in writing in case the inspection team is knowingly proceeding to a disturbed/disputed area for theft detection.
- (j) All team members of the inspection team are to be in possession of the contact telephone No. of the police station under whose jurisdiction the inspection site falls for timely

intimation of any or likely untoward incidence at the site of inspection. This will enable any member of the team to intimate and get police protection if and when necessary.

(k) The squad/team in-charge must assign specific duties and responsibilities to each of his team member prior proceeding to the inspection site.

#### 2. <u>Suggestive Actions/Responsibilities of the inspection team at the time of inspection.</u>

Various actions/responsibilities of the inspection team at the time of inspection of consumer's premises or his metering equipment are as follows: -

- (a) Authorised Officer is to introduce himself & other members of the squad/team along with briefing of inspection procedure to the consumer or his representative present on the spot, prior commencement of spot inspection.
- (b) Conduct technical inspection of the complete metering equipment in accordance with the procedure laid down vide promulgated spot inspection report form (**Annex-15**) and obtain HHU/MRI data wherever applicable. If for any reasons the premises or the metering equipment is locked and the authorized officer strongly suspects and has reasons to believe that theft of electricity exists then he is within his rights to break open such locked premises/ metering equipment, as the case may be, in accordance with sub-section 2 (a) of section 135 of EA 2003. However, he should only do so in the presence of minimum of two *panchas* and must record the same in the *panchnama* drawn appropriately.
- (c) Authorized officer is to clearly establish the method used and the violation of specific subsection under sec. 135 (1) by the consumer to abstract or consume or use electricity dishonestly OR specific sub-section under Sec. 126 explanation-b of EA 2003 and also mention any other irregularities observed. If it is proved that any artificial means or means not authorized by the Board or licensee or suppliers, as the case may be, exist for the abstraction, consumption or use of electricity by theconsumer (theft done by use of remote control), **it shall be presumed, until the contrary is proved**, that any abstraction, consumption or use of electricity has been dishonestly caused by such consumer. (Section 135 1(ii) of EA 2003)
- (d) In case of an 'unauthorized use of electricity' it required to collect all the evidence in support of such an unauthorised use.
- (e) The spot inspection report must be correctly and completely filled with accurate mention of purpose of use of electricity, applicable tariff, total connected load at the time of inspection, multiplying factor (MF) if applicable, extension of supply, if any, for the premises or areas other than those for which the supply of electricity was authorized etc. If there exists use of electricity for more than one purpose then connected load for each of the purpose is to be separately and distinctly mentioned to correctly account for unauthorized use. The Authorised officer should endeavour to obtain the signature of the consumer/occupant of the premises or his representative who is present on site during the technical inspection. If for any reasons, /occupant/representative refuses to sign then the same is to be specifically mentioned as 'Refused to sign' in the spot inspection report.

- (f) The authorized officer is to co-ordinate activities amongst the squad members & also with the local O&M staff during the site inspection for replacement of meter, disconnection of supply, searching/seizing & removal of any devices, instruments, wires or articles that has been or is been used by the consumer to carry out in case of theft of electricity.
- (g) The authorized officer must demand from the consumer & examine or seize any books of accounts or documents which in his opinion shall be useful for or relevant to any proceedings in respect of the **Theft OR Unauthorized use of electricity** after allowing him to make copies or take extracts of any of the documents so seized.
- (h) The authorized officer must ensure presence of the consumer/occupant of such place or his representative during the search and should prepare a detailed list of all things seized in the course of such search duly signed by the consumer/occupant or his representative. He shall also deliver a copy of the list of items seized to the consumer/occupant or his representative.
- (i) No inspection, search and seizure of any domestic places or domestic premises shall be carried out between sunset and sunrise except in the presence of an adult male member occupying such premises. A specific noting shall be made in the spot inspection report mentioning the name of an adult male member in whose presence such an inspection was carried out.
- (j) The inspection team should endeavor to collect every possible material, documentary, audio/video graphic and photographic evidences so as to clearly establish when, where, how and who has carried out the **Theft OR Unauthorized use of electricity** of electricity. If the user of electricity is other than the authorized consumer/owner of the premises then the name of both the parties are to be clearly mentioned in the spot inspection report.
- (k) The Assistant Vigilance Officer or the officer so detailed or in case no assistant available then the authorized officer himself is to draw a detailed Spot *Panchanama*, Seizure *Panchanama* and Meter Opening *Panchanama* whichever applicable (Annex-16).
- (1) If for any reasons, the consumer/user or their representatives prevent the inspection team from carrying out lawful inspection of the metering equipment and the use of electricity to detect theft, by way of any hindrance/force, then the team should stop undertaking further inspection with specific mention of hindrance/force caused by such consumer/user or their representatives in the spot inspection report. The team should then proceed directly to the nearest police station and lodge an FIR under relevant sections of IPC that are applicable in the circumstances and conditions (Annex-17), and seek necessary protection/police escort to continue with the said technical inspection of the metering equipment and consumer's premises from the point of discontinuation. However, the team in-charge/the authorized officer will be the final authority to take the decision of stopping the technical inspection in progress due to the hindrance/force caused by taking into accounts the existing circumstances and conditions at site.
- (l) The authorized officer is to hand over the copy of following documents to the concerned consumer or his representative;

- (i) Spot Inspection Report (Annex-15)
- (ii) Spot, Seizure or Meter Opening *Panchanama* (Annex-16)
- (iii) Assessment Sheet (Annex-18)
- (iv) Theft of Energy Bill under covering letter (Annex-19)
- (n) In case the consumer or his representative refuses to sign the documents or accept any or all of the above documents then the authorized officer is to paste the copy of such documents at a suitable prominent place in consumer premises and take a photograph as an evidence of having served all such documents upon the consumer.
- (o) Try to obtain photograph of consumer's / users / representatives present during the inspection indirectly.

#### 3. Suggestive Post inspection activities.

Post inspection activities to be carried out by the Authorized / Assessing officer upon detection of **theft OR unauthorized use of electricity** is as follows: -

- (a) The concerned S.O. / SDO be intimated details of the replacement of the meter if any along with the details of the seized meter in writing. (Annex-20)
- (b) In case of HT consumer, the concerned Superintending Engineer being the billing authority should be informed immediately.
- (c) In case of theft of electricity, the authorized officer should intimate the Consumer in writing to attend the nearest MSEDCL Meter Testing Unit/Lab for detailed testing of the suspected meter. He is to finalize the time and date of such testing of the meter in coordination with the concerned Meter testing Unit/lab in-charge and the consumer. (Annex-21)
- (d) In case the consumer fails to attend the testing of the suspected meter on the predetermined time and date then the meter should be tested in presence of at least two *panchas* and results obtained be intimated to the consumer by registered AD (Annex-22). Guidelines for the purpose of meter opening are elaborated in detail at Annex-23.
- (e) Upon testing of the suspected meter in the presence or absence of the consumer/representative/user as the case may be, obtain a detailed Test Certificate (Annex24) from the concerned Testing Division / Unit. Testing division/ unit in- charge must specify, as far as possible, the cause of slowness of meter.
- (f) The suspected meter is to be opened thereafter to establish the cause of error in the meter. If necessary, the suspect meter should be compared with a similar make/type good condition meter to pinpoint the tampering and if the cause of slowness of meter cannot be clearly established, the same is to sent to the manufacturer/OEM and obtain from them an expert opinion in the case.

- (g) Carry out Meter Opening Panchanama (**Annex-16**) with specific mention of the exact cause due to which the incorrect reading was being recorded by the suspect meter. Video record the Meter Opening activity, if feasible.
- (h) Analyze the consumer CPL/MRI data for determining the period of theft OR unauthorized use of electricity and the stolen OR unauthorized used. The theft units are to be calculated in accordance with the guidelines outlined at Annex-4 and the units used unauthorisedly to be calculated in accordance with the guidelines.
- (i) Intimate the assessed theft OR unauthorisedly units used to the concerned billing authority (LT S/Dn / HT Circle) for preparation of the theft / Provisional assessment bill.(Annex-25)
- (j) The **theft OR unauthorized use** of electricity bill be duly signed either by the sub-division officer being the billing unit In-charge or by the Officer In-charge of Flying squad being the authorized officer, whichever is convenient.
- (k) The theft OR unauthorized use of electricity bill be calculated using online program available on the MSEDCL web site so as to maintain correctness and uniformity throughout the state. If, for any reasons, the access to the web site is not available then the said bill may be prepared manually and served upon the consumer duly audited locally.
- (l) Serve the theft bill to the consumer under a covering letter mentioning relevant provisions of the law along with the information about the compounding of the offence when applicable. (Annex-19)
- (m) In case of theft case, the consumer fails to pay the bill within the stipulated time period, his supply is to be disconnected forthwith and a FIR be lodged in either the Local police station with 'ZERO' no.(Relevant GR at Annex-26) or the concerned MSEDCL police station within 24 hrs of disconnection of power supply. Sample copy of 'Firyad' is placed at Annex-27.
- (n) Upon payment of the electricity theft bill and other applicable charges, the supply of the consumer is to be restored within 48 hours of the repayment positively.
- (o) If the theft assessment bill is paid after the FIR is lodged, the compounding bill can be served upon the consumer but only upon his written request. After due payment of such compounding charges, it is mandatory to inform in writing, the concerned police station where the FIR is lodged along with details of compounding.
- (p) If the theft assessment bill is paid after lodging of FIR and the case is thereafter pending for trial in the court of law, then the compounding bill can be served upon the consumer upon his written request and compounding done only with knowledge and permission of the said court. After due payment of such compounding charges, it is mandatory to inform in writing, to the concerned police station where the FIR is lodged as well as the court along with details of compounding.

#### 4. Suggestive Activities by Assessing officer /Sub Division office.

The actions that are contemplated to be initiated by the respective Assessing offices are as follows: -

- (a) Prepare 'Theft bill' OR 'Bill for unauthorized use' using online bill calculator on receipt of the assessment sheet from the Authorized/Assessing officer.
- (b) In case the online theft bill calculator is not available/accessible, the said bill should be prepared manually in accordance with the guidelines in force and be duly audited.
- (c) Serve the theft bill to the consumer and obtain his acknowledgement.
- (d) If the consumer refuses to acknowledge the receipt of the theft bill, then the officer/employee who has proceeded to deliver the theft bill should paste the theft bill at a prominent place in the consumer premises, preferably on the main door, mail box, main entrance etc and take a photograph of the same as evidence.
- (e) If for any reasons, it is not possible to serve the theft bill to the consumer physically, the same should be sent by speed post/registered AD.
- (f) Make appropriate entries in the CPL/Theft/Compounding register.
- (g) Accept theft bill payment under correct receipt type.
- (h) Accept all compounding requests from the consumer only in accordance with Circular No. 264 dated 16 May 2016 (Annex-7) and forward the same to the concerned authorized officer for either acceptance or rejection.
- (i) Issue compounding charges chalan to the consumer only after due clearance by the authorized officer.
- (j) Accept compounding amount payment under correct receipt type (Receipt type No. 09)
- (k) If it is decided to refuse the consumer's request and not to compound the case, then intimate concerned Executive Engineer/Dy. Director & also suitably intimate the consumer about the same. In case of refusal of compounding, direct the authorized officer to lodge FIR immediately.
- (l) If the consumer fails to pay the theft OR unauthorized use bill amount within the notice period, disconnect the consumers supply and in theft case intimate the authorized officer immediately so as to enable him to lodge FIR within 24 hrs of such disconnection.
- (m) Intimate the authorized officer of recovery details (Receipt No, date & amount).
- (n) Feed necessary debit B-80 in respect of the consumer.

- (o) Consolidate the monthly theft cases details and receipt of compounding charges and submit the same to the division.
- (p) Monitor the progress of outstanding theft and unauthorized use cases.

#### 5. Suggestive Activities by Division office.

- (a) Collate monthly theft report and receipt of compounding charges of the division and submit the audited copy to their respective circle office for onward submission.
- (b) Monitor the progress of outstanding theft and unauthorized use cases of Division.
- (c) Carry out random checking and inspection of compounding registers at the sub- division and theft registers at section offices.

#### 6. Suggestive Activities by circle office.

- (a) Collate monthly theft report received from divisions and submit the audited copy to zone for upward submission.
- (b) Monitor the progress of outstanding theft and unauthorized use cases of Circle.
- (c) On detection and reporting of theft OR unauthorized use of electricity case of any HT consumer within his jurisdiction, the Superintending Engineer being the assessing officer in all HT consumers, is to initiate time bound actions of preparation and issue of theft bill as necessary.
- (d) Accept theft OR unauthorized use of electricity bill payment under correct receipt type.
- (e) Accept compounding request from the consumer only in accordance with Circular No. 264 dated 16 May 2016 and forward the same to the concerned authorized officer for either acceptance or rejection.
- (f) Issue compounding charges 'chalan' to the consumer only after due clearance by the authorized officer in the case.
- (g) Accept compounding amount payment under correct receipt type (Receipt type No. 09)
- (h) If it is decided to refuse the consumer's request and not to compound the case, then direct the authorized officer in the case to intimate immediately the higher authority/Dy. Director & suitably intimate the consumer about the same. In case of refusal of compounding, direct the authorized officer to lodge FIR immediately.

- (i) If the consumer fails to pay the theft OR unauthorized use of electricity bill amount within the notice period, disconnect the consumers supply and in theft case intimate the authorized officer immediately so as to enable him to lodge FIR within 24 hrs of such disconnection.
- (j) Intimate the authorized officer of recovery details (Receipt No., date & amount).
- (k) Make appropriate entries in the CPL/Theft/Compounding register.
- (1) Feed necessary debit B-80 of the consumer.
- (m) Maintain all details & record of theft cases detected within the circle in which FIR / court cases have been lodged. Further, the Circle ALOs are to monitor the progress of these cases for favourable disposal.
- (n) Provide appropriate legal support to all authorized officers within the circle on as required basis.
- (o) The circle office is to consolidate credit IBA for the circle as a whole for the amount collected during the month as 'compounding charges' and account the same under Account Code No. 47.702.8 (Schedule No. 28). It shall then raise the same to the WM Section (LC-963) in the subsequent month positively. The WM Section shall arrange to pay/adjust consolidated compounding amount for the Company as a whole to Government of Maharashtra on monthly basis as per CGM(F&A) Cir No 36 dt 06 Mar 2007.

#### 7. Suggestive Activities by IT Center.

(a) The Section/Sub division wise, Theft-Stat report should be generated category-wise on monthly basis indicating the following

Sr.	Section	Month	Total no	Total	Total no	Cases	Remarks
No.	of EA	& Year	of	no of	of	balance	
	2003		detected	paid	balance	beyond	
			cases	cases	cases	60 days	
А	135						
В	126						

(b) IT Section should be in a position to generate individual case details Sec. 135 and 126 of EA 2003

#### 8. Suggestive Activities by Police Station.

- (a) <u>Local Police Station</u>
  - (i) Verify the documents and accept the FIR with 'Zero" no.
  - (ii) Hand over / forward the same to the concerned Mahavitaran Police station as soon as possible for further investigation and disposal.

#### (b) Mahavitaran Police Station

- (i) Verify the documents and accept the FIR lodged by the authorized officer directly or through local police station.
- (ii) Make necessary entries in the appropriate registers.
- (iii) API / Officer-in-Charge to nominate investigating officer.
- (iv) Investigating officer to conduct necessary investigation in the case in accordance with and by adhering to the relevant sections of IPC, EA 2003 and any other orders in force.
- (v) The investigating officer is to endeavour to establish clearly as to the actual person or persons who has been benefitted by the reported theft of electricity, the method used for extraction of electricity dishonestly and the person/persons who have actually done the interference with the meter, metering equipment or works of the licensee.
- (vi) In the absence of compounding of the offence by the consumer/user, the investigating officer is to complete the investigation within reasonable time and file charge sheet in the respective session court with the approval of the API / Officer-in-Charge of the police station.
- (vii) In case of receipt of intimation of compounding of offence either by the Authorised officer / complainant or the consumer/user himself then take action in accordance with Sec 152 of EA 2003.
- (viii) Obtain due approval of the appropriate court for the final closure of the case following established procedure.
- (ix) Collate the information received from various MSEDCL authorities / Authorised officers and maintain proper record in respect of consumers / persons involved in theft of electricity against whom the appropriate action had been taken in accordance with Sec 135 and 152 of EA 2003 but no FIR was lodged against them due to compounding of offence.
- (x) Establish mechanism to generate intelligence regarding theft of electricity and intimate the same to respective Dy Director (VS&E) for further necessary action.
- (xi) Collate and submit monthly progress report of the investigation and disposal of cases to the Director (V&S) through their respective Dy Directors.

For the sake of explanation, the comparison between Sec. 126 and Sec. 135 of Electricity Act 2003 is annexed herewith at **ANNEXURE - 28** 

Annexure - 1

# Extract of Electricity Act. 2003 – Section 135 and Section 126

## <u>PART XII</u>

### INVESTIGATION AND ENFORCEMENT

Section 126: (Assessment): --- (1) If on an inspection of any place or premises or after inspection of the equipments, gadgets, machines, devices found connected or used, or after inspection of records maintained by any person, the assessing officer comes to the conclusion that such person is indulging in unauthorized use of electricity, he shall provisionally assess to the best of his judgement the electricity charges payable by such person or by any other person benefited by such use.

(2) The order of provisional assessment shall be served upon the person in occupation or possession or in charge of the place or premises in such manner as may be prescribed.

<sup>1</sup>[(3) The person, on whom an order has been served under sub- section (2) shall be entitled to file objections, if any, against the provisional assessment before the assessing officer, who shall, after affording a reasonable opportunity of hearing to such person, pass a final order of assessment within thirty days from the date of service of such order of provisional assessment of the electricity charges payable by such person.]

(4) Any person served with the order of provisional assessment, may, accept such assessment and deposit the assessed amount with the licensee within seven days of service of such provisional assessment order upon him:

2[\*\*\*]

 ${}^{3}$ [(5) If the assessing officer reaches to the conclusion that unauthorised use of electricity has taken place, the assessment shall be made for the entire period during which such unauthorized use of electricity has taken place and if, however, the period during which such unauthorised use of electricity has taken place cannot be ascertained, such period shall be limited to a period of twelve months immediately preceding the date of inspection.]

<sup>&</sup>lt;sup>1</sup> Subs. by Act 26 of 2007, Sec.11 (w.e.f. 15<sup>th</sup> June 2007).

 $<sup>^2</sup>$  The words "Provided that in case the person deposits the assessed amount he shall not be subjected to any further liability or any action by any authority whatsoever" omitted by Act 26 of 2007, Sec.11 (w.e.f. 15<sup>th</sup> June 2007).

<sup>&</sup>lt;sup>3</sup> Subs. by Act 26 of 2007, Sec.11 (w.e.f. 15<sup>th</sup> June 2007).

(6) The assessment under this section shall be made at a rate equal to <sup>1</sup>[twice] the tariff rates applicable for the relevant category of services specified in sub-section (5).

Explanation.- For the purposes of this section,-

- (a) "assessing officer" means an officer of a State Government or Board or licensee, as the case may be, designated as such by the State Government;
- (b) "unauthorised use of electricity" means the usage of electricity -
  - (i) by any artificial means; or
  - (ii) by a means not authorised by the concerned person or authority or licensee; or
  - (iii) through a tampered meter; or
  - <sup>2</sup>[(iv) for the purpose other than for which the usage of electricity was authorised; or
  - (v) for the premises or areas other than those for which the supply of electricity was authorized."]

**Section 127. (Appeal to Appellate Authority):** --- (1) Any person aggrieved by the final order made under section 126 may, within thirty days of the said order, prefer an appeal in such form, verified in such manner and be accompanied by such fee as may be specified by the State Commission, to an appellate authority as may be prescribed.

(2) No appeal against an order of assessment under sub-section (1) shall be entertained unless an amount equal to <sup>3</sup>[half of the assessed amount] is deposited in cash or by way of bank draft with the licensee and documentary evidence of such deposit has been enclosed along with the appeal.

(3) The appellate authority referred to in sub-section (1) shall dispose of the appeal after hearing the parties and pass appropriate order and send copy of the order to the assessing officer and the appellant.

(4) The order of the appellate authority referred to in sub-section (1) passed under sub-section (3) shall be final.

<sup>&</sup>lt;sup>1</sup> subs. by Act 26 of 2007, Sec. 11 for the words "one-and-half times" (w.e.f. 15<sup>th</sup> June 2007).

<sup>&</sup>lt;sup>2</sup> Subs. by Act 26 of 2007, Sec. 11 (w.e.f. 15<sup>th</sup> June 2007)

<sup>&</sup>lt;sup>3</sup> Subs. by Act 26 of 2007, Sec.12 for the words "*one third of the assessed amount*" (w.e.f. 15<sup>th</sup> June 2007).

(5) No appeal shall lie to the appellate authority referred to in sub-section (1) against the final order made with the consent of the parties.

(6) When a person defaults in making payment of assessed amount, he, in addition to the assessed amount shall be liable to pay, on the expiry of thirty days from the date of order of assessment, an amount of interest at the rate of sixteen per cent, per annum compounded every six months.

**Section 128. (Investigation of certain matters**): ---- (1) The Appropriate Commission may, on being satisfied that a licensee has failed to comply with any of the conditions of licence or a generating company or a licensee has failed to comply with any of the provisions of this Act or rules or regulations made thereunder, at any time, by order in writing, direct any person (hereafter in this section referred to as "Investigating Authority") specified in the order to investigate the affairs of any generating company or licensee and to report to that Commission on any investigation made by such Investigating Authority:

Provided that the Investigating Authority may, wherever necessary, employ any auditor or any other person for the purpose of assisting him in any investigation under this section.

(2) Notwithstanding anything to the contrary contained in section 235 of the Companies Act, 1956, the Investigating Authority may, at any time, and shall, on being directed so to do by the Appropriate Commission, cause an inspection to be made, by one or more of his officers, of any licensee or generating company and his books of account; and the Investigating Authority shall supply to the licensee or generating company, as the case may be, a copy of his report on such inspection.

(3) It shall be the duty of every manager, managing director or other officer of the licensee or generating company, as the case may be, to produce before the Investigating Authority directed to make the investigation under sub-section (1), or inspection under sub-section (2), all such books of account, registers and other documents in his custody or power and to furnish him with any statement and information relating to the affairs of the licensee or generating company, as the case may be, as the said Investigating Authority may require of him within such time as the said Investigating Authority may specify.

(4) Any Investigating Authority, directed to make an investigation under subsection (1), or inspection under sub-section (2), may examine on oath any manager, managing director or other officer of the licensee or generating company, as the case may be, in relation to his business and may administer oaths accordingly.

# PART XIV

## OFFENCES AND PENALTIES

Section 135. (Theft of Electricity): --- 1[(1) Whoever, dishonestly, --

(a) taps, makes or causes to be made any connection with overhead, underground or under water lines or cables, or service wires, or service facilities of a licensee or supplier as the case may be; or

(b) tampers a meter, installs or uses a tampered meter, current reversing transformer, loop connection or any other device or method which interferes with accurate or proper registration, calibration or metering of electric current or otherwise results in a manner whereby electricity is stolen or wasted; or

(c) damages or destroys an electric meter, apparatus, equipment, or wire or causes or allows any of them to be so damaged or destroyed as to interfere with the proper or accurate metering of electricity,

(d) uses electricity through a tampered meter; or

(e) uses electricity for the purpose other than for which the usage of electricity was authorised,

so as to abstract or consume or use electricity shall be punishable with imprisonment for a term which may extend to three years or with fine or with both:

Provided that in a case where the load abstracted, consumed, or used or attempted abstraction or attempted consumption or attempted use -

(i) does not exceed 10 kilowatt, the fine imposed on first conviction shall not be less than three times the financial gain on account of such theft of electricity and in the event of second or subsequent conviction the fine imposed shall not be less than six times the financial gain on account of such theft of electricity;

(ii) exceeds 10 kilowatt, the fine imposed on first conviction shall not be less than three times the financial gain on account of such theft of electricity and in the event of second or subsequent conviction, the sentence shall be

<sup>&</sup>lt;sup>1</sup> Subs. by Act 26 of 2007, Sec. 13 (w.e.f., 15<sup>th</sup> June 2007).

imprisonment for a term not less than six months<sub>2</sub> but which may extend to five years and with fine not less than six times the financial gain on account of such theft of electricity:

Provided further that in the event of second and subsequent conviction of a person where the load abstracted, consumed, or used or attempted abstraction or attempted consumption or attempted use exceeds 10 kilowatt, such person shall also be debarred from getting any supply of electricity for a period which shall not be less than three months but may extend to two years and shall also be debarred from getting supply of electricity for that period from any other source or generating station:

Provided also that if it is proved that any artificial means or means not authorized by the Board or licensee or supplier, as the case may be, exist for the abstraction, consumption or use of electricity by the consumer, it shall be presumed, until the contrary is proved, that any abstraction, consumption or use of electricity has been dishonestly caused by such consumer.

(1A) Without prejudice to the provisions of this Act, the licensee or supplier, as the case may be, may, upon detection of such theft of electricity, immediately disconnect the supply of electricity:

Provided that only such officer of the licensee or supplier, as authorized for the purpose by the Appropriate Commission or any other officer of the licensee or supplier, as the case may be, of the rank higher than the rank so authorised shall disconnect the supply line of electricity:

Provided further that such officer of the licensee or supplier, as the case may be, shall lodge a complaint in writing relating to the commission of such offence in police station having jurisdiction within twenty four hours from the time of such disconnection:

Provided also that the licensee or supplier, as the case may be, on deposit or payment of the assessed amount or electricity charges in accordance with the provisions of this Act, shall, without prejudice to the obligation to lodge the complaint as referred to in the second proviso to this clause, restore the supply line of electricity within forty-eight hours of such deposit or payment.] (2) <sup>1</sup>[Any officer of the licensee or supplier as the case may be,] authorized in this behalf by the State Government may --

- enter, inspect, break open and search any place or premises in which he has reason to believe that electricity <sup>2</sup>[has been or is being,] used unauthorisedly;
- (b) search, seize and remove all such devices, instruments, wires and any other facilitator or article which has been, or is being, used for unauthorized use of electricity;
- (c) examine or seize any books of account or documents which in his opinion shall be useful for or relevant to, any proceedings in respect of the offence under sub-section (1) and allow the person from whose custody such books of account or documents are seized to make copies thereof or take extracts therefrom in his presence.

(3) The occupant of the place of search or any person on his behalf shall remain present during the search and a list of all things seized in the course of such search shall be prepared and delivered to such occupant or person who shall sign the list:

Provided that no inspection, search and seizure of any domestic places or domestic premises shall be carried out between sunset and sunrise except in the presence of an adult male member occupying such premises.

(4) The provisions of the Code of Criminal Procedure, 1973, relating to search and seizure shall apply, as far as may be, to searches and seizure under this Act.

**Section 136. (Theft of electric lines and materials): ---** (1) Whoever, dishonestly --

(a) cuts or removes or takes way or transfers any electric line, material or meter from a tower, pole, any other installation or place of installation or any other place, or site where it may be rightfully or lawfully stored, deposited, kept, stocked, situated or located including during transportation, without the consent of the licensee

<sup>&</sup>lt;sup>1</sup> Subs. by Act 26 of 2007, Sec. 13 for the words "Any officer authorized" (w.e.f. 15<sup>th</sup> June 2007)

<sup>&</sup>lt;sup>2</sup> Subs. by Act 57 of 2003, Sec. 5 for the words "*has been or is being or is likely to be*" (w.e.f. 27<sup>th</sup> January, 20004).

section 137, or section 138, on his conviction for such abetment, may also be cancelled by the licensing authority:

Provided that no order of such cancellation shall be made without giving such person an opportunity of being heard.

Explanation.– For the purposes of this sub-section, "licencing authority" means the officer who for the time being in force is issuing or renewing such licence or certificate of competency or permit or such other authorisation.]

## Section 151. (Cognizance of offences):

No court shall take cognizance of an offence punishable under this Act except upon a complaint in writing made by Appropriate Government or Appropriate Commission or any of their officer authorized by them or a Chief Electrical Inspector or an Electrical Inspector or licensee or the generating company, as the case may be, for this purpose.

<sup>1</sup>[Provided that the court may also take cognizance of an offence punishable under this Act upon a report of a police officer filed under section 173 of the Code of Criminal Procedure, 1973:

Provided further that a special court constituted under section 153 shall be competent to take cognizance of an offence without the accused being committed to it for trial.]

<sup>2</sup>[151A. For the purposes of investigation of an offence punishable under this Act, the police officer shall have all the powers as provided in Chapter XII of the Code of Criminal Procedure, 1973.

151B. Notwithstanding anything contained in the Code of Criminal Procedure, 1973, an offence punishable under sections 135 to 140 or section 150 shall be cognizable and non-bailable.]

**Section 152. (Compounding of offences):** --- (1) Notwithstanding anything contained in the Code of Criminal Procedure 1973, the Appropriate Government or any officer authorized by it in this behalf may accept from any consumer or person who committed or who is reasonably suspected of having committed an offence of theft of electricity punishable under this Act, a sum of money by way of compounding of the offence as specified in the Table below:

<sup>&</sup>lt;sup>1</sup> Ins. by Act 26 of 2007, Sec.15 (w.e.f. 15<sup>th</sup> June 2007).

<sup>&</sup>lt;sup>2</sup> Ins. by Act 26 of 2007, Sec.16 (w.e.f. 15<sup>th</sup> June 2007).

TABLE					
Nature of Service	Rate at which the sum of money for Compounding to be collected per Kilowatt(KW)/Horse Power(HP or part thereof for Low Tension (LT) supply and pe Kilo Volt Ampere(KVA) of contracted demand fo High Tension (HT)				
(1)	(2)				
<ol> <li>Industrial Service</li> <li>Commercial Service</li> <li>Agricultural Service</li> <li>Other Services</li> </ol>	twenty thousand rupees; ten thousand rupees; two thousand rupees; four thousand rupees:				

Provided that the Appropriate Government may, by notification in the Official Gazette, amend the rates specified in the Table above.

(2) On payment of the sum of money in accordance with sub-section (1), any person in custody in connection with that offence shall be set at liberty and no proceedings shall be instituted or continued against such consumer or person in any criminal court.

(3) The acceptance of the sum of money for compounding an offence in accordance with sub-section (1) by the Appropriate Government or an officer empowered in this behalf empowered in this behalf shall be deemed to amount to an acquittal within the meaning of section 300 of the Code of Criminal Procedure, 1973.

(4)The Compounding of an offence under sub-section (1) shall be allowed only once for any person or consumer.

Offences	Section	Punishment	Cognizable/ Non-cognizable	Compoundable/ Non-compoundable
Theft of electricity	135	<ul> <li>Imprisonment for a term which may extend to three years or with fine or with both:</li> <li>Provided that in a case where the load abstracted, consumed, or used or attempted abstraction or attempted consumption or attempted use - <ul> <li>(i) does not exceed 10 kilowatt, the fine imposed on first conviction shall not</li> <li>be less than three times the financial gain on account of such theft of electricity and in the event of second or subsequent conviction the fine imposed shall not be less than six times the financial gain on account of such theft of electricity;</li> <li>(ii) exceeds 10 kilowatt, the fine imposed on first conviction shall not be less than six times the financial gain on account of such theft of electricity;</li> <li>(ii) exceeds 10 kilowatt, the fine imposed on first conviction shall not be less than six times the financial gain on account of such theft of electricity and in the event of second or subsequent conviction, the sentence shall be imprisonment for a term not less than six months, but which may extend to five years and with fine not less than six times the financial gain on account of such theft of electricity</li> </ul> </li> </ul>	Non-cognizable	Compoundable (But only once for any person or consumer)
Theft of electric lines and materials	136	<ul> <li>Imprisonment for a term which may extend to three years or with fine or with both.</li> <li>(2) If a person, having been convicted of <ul> <li>An offence punishable under subsection (1) is again guilty of an offence punishable under that sub-section, he shall be punishable for the second or subsequent offence for a term of imprisonment which shall not be less than six months but which may extend to five years and shall also be liable to fine which shall not be less than ten thousand rupees.</li> </ul> </li> </ul>	Non-cognizable	Non-compoundable
Receiving stolen property	137	Imprisonment of either description for a term which may extend to three years or with fine or with both	Non-cognizable	Non-compoundable

# OFFENCES AND PENALTIES UNDER THE ELECTRICITY ACT, 2003

Unauthorized interference with meters or works of licensee	138	Imprisonment for a term which may extend to three years, or with fine which may extend to ten thousand rupees, or with both, and, in the case of a continuing offence, with a daily fine which may extend to five hundred rupees	Non-cognizable	Non-compoundable
Negligently wasting electricity or injuring works	139	Fine up to ten thousand rupees	Non-cognizable	Non-compoundable
Maliciously wasting electricity or injuring works	140	Fine up to ten thousand rupees	Non-cognizable	Non-compoundable
Extinguishing Public lamps.	141	Fine up to two thousand rupees	Non-cognizable	Non-compoundable
non- compliance of directions by Appropriate Commission	142	Penalty, which shall not exceed one lakh rupees for each contravention and in case of a continuing failure with an additional penalty which may extend to six thousand rupees for every day during which the failure continues after contravention of the first such direction	Non-cognizable	Non-compoundable
Non- compliance of orders or directions	146	Imprisonment up to three months or with fine up to one lakh rupees, or with both in respect of each offence and in the case of a continuing failure, with an additional fine which may extend to five thousand rupees for every day during which the failure continues after conviction of the first such offence	Non-cognizable	Non-compoundable
Offences by companies	149	Person in charge of and was responsible to company is to be punished.		
Abatement	150	Punishment is as provided for offence committed.		

Annexure - 2

## **Record of theft related information**

# **Records of Theft Information**

Sr. no	Letter no./mail /call received date	Details of theft informer	Details of theft information	Authorized officer nominated to initiate the action	Detail result of site inspection with Date	Assessment Amt. with details	Recovery Amt. with details	Remark

Annexure - 3

## Government of Maharashtra Gazette Notification indicating delegation of Powers to MSEDCL Officers



#### Maharashtra State Electricity Distribution Co. Ltd.

Prakashgad, Plot No.G-9, Bandra (East), Mumbai – 400 051 (P) 264 '4753, (O) 26474211 / 26472131, Fax- 26472366, Website : www.mahadiscom.in

#### No.PR-3/COS /37722

#### DATE: 16/10/2006

#### COMMERCIAL CIRCULAR No. 46

**Sub :** Authorization of employees of the MSEDCL to perform various functions under the Electricity Act 2003.

**Ref**: Government Notification dated 26 Sep 2006.

With reference to the above subject, all field officer are informed that Government of Maharashtra has issued Gazette Notification (Copy enclosed) as referred above for authorizing the Officers/Employees of the Maharashtra State Electricity Distribution Company Ltd, to performed various mandatory functions i.e Assessing Officer under Section 126, power to investigation/search /seizer under Section 135 of Electricity Act, 2003.

All field officer are requested to take a note of the Gazette Notification to deal the cases effectively.

ommercial)

To,

The All Chief Engineer, MSEDCL. The All Superintending Engineer, MSEDCL. The All Executive Engineer, MSEDCL. The All Dy. Executive Engineer, MSEDCL. The All Asstt. Engineerr, MSEDCL. OFFICE OF THE MANAGING DIRECTOR MSEE HOLDIN'S LO. LTD. INWARD MD/GOVT./ 1578 DT.941 × 106

उद्योग, ऊर्जा व कामगार विभाग, मंत्रालय, मुंबई-४०० ०३२, दिनांक :- २६ सप्टेंबर २००६

#### अधिसूचना

विद्युत अधिनियम, २००३

क्रमांक आयईए-२००६/प्र.क्र.४७७(२)/ऊर्जा-३ :- विद्युत अधिनियम, २००३ (२००३ चा ३६) च्या कलम १३५ च्या उप कलम (२) अन्वये प्रदान करण्यात आलेल्या अधिकाराचा आणि त्यास समर्थ करणा-या सर्व शक्तींचा वापर करुन आणि दोन शासन अधिसूचना, उद्योगं, ऊर्जा व कामगार विभाग, क्र. आयईए.१००३/प्र.द्र. १३५६/ऊर्जा-४, दिनांक २१ जून २००४ ( महाराष्ट्र शासन राजपत्र, असाधारण, भाग चार-ए च्या अनुक्रमे पृष्ठ क्रमांक ३३९ ते ३४० आणि ३४४ ते ३४५ वर प्रसिध्द झालेल्या) अधिक्रमित करून महाराष्ट्र शासन याव्यारे सोबतच्या अनुसूचीतील स्तंभ (३) मध्ये नमूद केलेल्या वितरण अनुज्ञप्तीधारक कंपनीच्या स्तंभ (२) मध्ये नमृद केलेल्या अधिका-यांना त्यांच्या संबंधित वीज पुरवठा क्षेत्रामध्ये सदर अनुसूचीच्या स्तंभ (४) मध्ये विर्मिदिष्ट केलेल्या वीज ग्राहकांच्या प्रवर्गासंबंधात उक्त कलम १३५ च्या उप कलम (२) च्या खंड (अ) व (ब) खालील शक्तींचा वापर करण्यासाठी प्रधिकृत करित आहे.

	<u>अ नुसूची</u>		
अनुऋ.	अधिक रो	वितरण	वीज प्राहका
		अनुज्ञप्तीधारुः	प्रवर्ग
(१)	(?)		(४)
		(३)	
१	उप अभियंता/कनिष्ठ अभियंता (उप विभाग		लघुदाब ग्राहव
	कार्यालय)/विशेष ाथकाचे कनिष्ठ		
	अभियंता/सहाय्यक अभियंता		
	म.रा.वि.वि.कं.मर्यादितच्या संबंधित क्षेत्राच्या		
	. संचालन व सुव्यवस्थेचे उप कार्यकारी अभियंता/		
	भरारी पथकाचे (दक्षता व सुरक्षा) कार्यकारी		
	अभियंता आणि उप कार्यकारी अभियंता/		
	म.रा.वि.वि.कं.मर्यादितच्या संबंधित क्षेत्राच्या		
	संचालन व सुव्यवस्थेचे कार्यकारी अभियंता		
	आणि म.रा.वि.वि.कं.मर्यादितच्या वाणिज्यिक		
	गुप्तवार्ता शाखेचे उप कार्यकारी अभियंता आणि		
	वनिष्ठ अभियंता	महाराष्ट्र राज्य	
	भरारी पथकाचे (दक्षता व सुरक्षा) कार्यकारी		उच्चदाब
	अभियंता आणि उप कार्यकारी	विद्युत वितरण	ग्राहक
	अभियंता/कार्यकर्णे अभियंता/अधिक्षकीय		
	अभियंता/म.रा.वि.वि.क.मर्यादितच्या संबंधित	कंपनी मर्यादित.	
	क्षेत्राच्या संचालन व सुव्यवस्थेचे मुख्य अभियंता		
	आणि म.रा.वि.वि.कं.मर्यादितच्या वाणिज्यिक		
	गुप्तवाती शाखेचे उप कार्वकारी अभिवंता आणि		
	कनिष्ठ अभियंता	50-	
S	उप विभाग कार्यालयाचे उप कार्यकारो अभियंता,	मुळा-प्रवर्ग्सको-	लघुदाब ग्राहक
	कार्यकारी अभिवंता. सहाय्यक आंभेयंता,		
	सहाय्यक अभियंता (दक्षता प्रधक), मुळा -प्रवरा	ऑपरेटिव्ह	
	इलेक्ट्रिक को-ऑप सो लि वे उप कार्यकारी		
	अभियंता (चाचणो).	इस्टेन्ट्रक सांसायटी	
	मला -प्रवरा उलेक्टिक को-ऑप.सो.लि के उप		उच्चदाब
	कार्यकारी अभिदंता (चाइणी), प्रकल्प अभिगंता	मर्वादित श्रीरामपूर	ग्राडक
	आणि कार्यकारी संचालक		
		(एनपीईसीएसएल)	

रिलायन्स एनर्जी लिमिटेडच्या उप रिलायन्स एनर्जी ₹. सर्व ग्राहक व्यवस्थापकाच्या दर्जापेक्षा कमी दर्जा नसलेले लिमिटेड अधिकारी

- टाटा पॉवर कंपनी लिमिटेडचे वरिष्ठ व्यवस्थापक टाटा पॉवर कंपनी सर्व ग्राहक 8. (ग्राहक संबंध) (टीपीसी)
- विभागोय अभियंता, वाणिज्यिक (दक्षिण), बृहन्मुंबई विद्युत 4. सर्व ग्राहक अभियंता, वाणिज्यिक (उत्तर), पुरवठा व परिवहन विभागीय अधीक्षक विद्युत ग्राहक (दक्षिण), अधीक्षक उपक्रम (बेस्ट) विद्युत ग्राहक (उत्तर) आणि बेस्टचे विभागीय अभियंता (दक्षता)

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नांवाने,

(डॉ. भगवान सहाय)

शासनाचे सचिव (ऊर्जा )

प्रति,

व्यवस्थापक, शासकीय मुद्रणालय, चर्ना रोड, मुंबई, यांना विनंती करण्यात येते की, सदर अधिसूचना दिनांक २६.९.२००६ च्या असाधारण राजपत्र भाग ४ अ मध्ये प्रसिध्द करुन अधिसूचनेच्या १०० प्रती या विभागास पाठवाव्यात. 3miliu

( उ. शं. भोईटे) शासनाचे उप सचिव

प्रतः-सचिव, महाराष्ट्र विद्युत नियामक आयोग, सुंबई

सहसचिव,केंद्र शालन,विद्युत मंत्रालय,अमराक्ती भवन,रफी मार्ग,नवी दिल्ली ११०००१. प्रधान सचिव,सार्वजनिक बांधकाम विभाग,मंत्रालय मुंबई ४०००३२. मुख्य अभियंतः (विद्युत), मुंबई, सां. बां. वि., चेंबूर (पूर्व), मुंबई-७२ व्यवस्थापकीय संचालक, महाराष्ट्र राज्य विद्युत मंडळ सूत्रधार कंपनी मर्यादित, प्रकाशगड, वांद्रे (पूर्व), मुंबई-४०००५१.

व्यवस्थापकीय संचालक, महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित, प्रकाशगड, वांद्रे (पूर्व), मुंबई-४०००५१.

उद्योग, ऊर्जा व कामगार विभाग, मंत्रालय, मुंबई-४०० ०३२, दिनांक :- २६ सप्टेंबर २००६

### अधिसूचना

क्रमांक आयईए-२००६/प्र.क्र.४७७(३)/ऊर्जा-३ :- विद्युत अधिनियम, २००३ (२००३ चा ३६) च्या कलम १३५ च्या उप कलम (२) अन्वये प्रदान करण्यात आलेल्या अधिकाराचा आणि त्यास समर्थ करणा-या सर्व शक्तींचा वापर करुन आणि शासन अधिसूचना, उद्योग, ऊर्जा व कामगार विभाग, क्र. आयईए.१००३/प्र.क्र.१३५६/ऊर्जा-४, दिनांक २१ जून २००४ ( महाराष्ट्र शासन राजपत्र, असाधारण, भाग चार-ए च्या पृष्ठ क्रमांक ३४४ ते ३४५ वर प्रसिध्द झालेली ) अधिक्रमित करून महाराष्ट्र शासन याव्दारे सोबतच्या अनुसूचीतील स्तंभ (३) मध्ये नमूद केलेल्या वितरण अनुज्ञप्तीधारक कंपनीच्या स्तंभ (२) मध्ये नमूद केलेल्या अधिका-यांना त्यांच्या संबंधित वीज पुरवठा क्षेत्रामध्ये उक्त कलम १३५ च्या उप कलम (२) च्या खंड (क) खालील सर्क्तींचा वापर करण्यासाठी प्राधिकृत करित आहे.

विद्युत अधिनियम, २००३

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अनुक्र.	अधिकारी	वितरण अनुज्ञप्तीधारक
(१)	(?)	(\$)
१.	म.रा.वि.वि.कं.मर्यादितच्या भरारी (दक्षता व	महाराष्ट्र राज्य
	सुरक्षा) पथकाच्या कार्यकारी अभियंता व उप कार्यकारी अभियंत्याच्या दर्जापेक्षा कमी दर्जा	ਕਿਵਾਰ ਕਿਰਸਾ
	नसलेले अधिकारी आणि विशेष पथकाचे कनिष्ठ	ापचुरा वितरण
	अभियंता आणि वाणिज्यिक गुप्तवार्ता शाखेचे उप	कंपनी मर्यादित.
ર્.	अपिकारी आमियती आणि कामेष्ठ आमियती .उप विभाग कार्यालयाच्या उप कार्यकारी	मुळा-प्रवरा, को-
	अभियत्यापक्षा कमा देशा नसलल आवकारा, मुळा	आपराटफ
	-प्रवरा इलेक्ट्रिक को-ऑप.सो.लि.चे उप कार्यकारी अभियंता (चाचणी) आणि सहाय्यक अभियंता,	मर्राहित औरामपर
	(दक्षता पथक).	(एमपोईसीएसएल)
Э.	रिलायन्स एनर्जी लिमिटेडच्या अतिरिक्त	• रिलायन्स एनजी
ų.	व्यवस्थापकाच्या दर्जापेक्षा कमी दर्जा नसलेले	
	अधिकारी	
٢.	टाटा पॉवर कंपनी लिमिटेडच्या अतिरिक्त	
	व्यवस्थापकाच्या दर्जापेक्षा कमी दर्जा नसलेले	(टोपसि)
<b>b</b> .	अधिकारी अधीक्षक विद्युत ग्राहक आणि विभागीय	बहन्मंबई विद्युत परवठा
<b>.</b>	अभियंत्याच्या (दक्षता) दर्जापेक्षा कमी दर्जा	व परिवहन उपक्रम
	नसलेले बेस्टचे अधिकारी.	(बेस्ट)
	महाराष्ट्रापे राज्यपाल यांच्या आदेशानुसार व नांवाने,	
		No. A. L
`	र)	sī. भगवान सहाय )

प्रति,

व्यवस्थापक, शासकीय मुद्रणालय, चर्नी सेड, मुंबई, यांना विनंती करण्यात येते की, सदर अधिसूचना दिनांक २६,९.२००६ च्या असाधारण राजपत्र भाग ४-अ मध्ये प्रसिध्द करुन अधिसूचनेच्या १०० प्रती या विभागास पाठवाव्यात.

myizi ( उ. शं. भोईटे )

शासनाचे उप सचिव

प्रतः-सचिव, महाराष्ट्र विद्युत नियामक आयोग, मुंबई

सहसचिव,केंद्र शासन,विद्युत मंत्रालय,श्रमशक्ती भवन,रफी मार्ग,नवी दिल्ली ११०००१. प्रधान सचिव,सार्वजनिक बांधकाम विभाग,मंत्रालय मुंबई ४०००३२.

मुख्य अभियंता (विद्युत). मुंबई, सां. बां. वि , चेंबूर (पूर्व), मुंबई-७२

व्यवस्थापकीय संचालक, महाराष्ट्र राज्य विद्युत मंडळ सूत्रधार कंपनी मर्यादित, प्रकाशगड, वांद्रे (पूर्व), मुंबई-४०००५१.

व्यवस्थापकीय संचालक, महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित, प्रकाशगड, वांद्रे (पूर्व), मुंबई-४०००५१.

व्यवरथापकीय सचालक, महाराष्ट्र राज्य विद्युत निर्मिती कंपनी मर्यादित, प्रकाशगड, वांद्रे (पूर्व), मुंबई-४०००५१.

व्यवस्थापकीय संचालक, महाराष्ट्र राज्य विद्युत पारेषण कंपनी मर्यादित, प्रकाशगंगा, वांद्रे (पूर्व), मुंबई-४०००५१.

कार्यकारी संचालक, दि मुळा-प्रवरा इलेक्ट्रीक को-ऑपरेटिव्ह सोसायटी लिमिटेड, श्रीरामपूर जिल्हा- अहमदनगर

अध्यक्ष व व्यवस्थापकीय संचालक, रिलायन्स एनर्जी लिमिटेड, रिलायन्स सेंटर, सांताक्रुझ (पूर्व), मुंबई-४०००५५.

व्यवस्थापकीय संचालक, टाटा पॉवर कंपनी मर्यादित, बॉम्बे हाउस, मोदी स्ट्रीट, मुंबई-४००००१.

महाव्यवस्थापक, बृहन्मुंबई विद्युत पुरवउा आणि परिवहन उपक्रम, वेस्ट भवन, बेस्ट मार्ग, कुलाबा, मुंबई-४००००१.

सर्व विद्युत निरीक्षक,उद्योग ऊर्जा व कामगार विभाग

महासंचालक, माहिती व जनसंपर्क संचालनालय, मंत्रालय, मुंबई-३२. यांना विनंती करण्यात येते की, सदर अधिसूचना शासनाच्या वेब साईट वर तसेच स्थनिक वृत्तपत्रात प्रकाशित करून प्रसिध्दी द्यावी.

- 3 -

र्रजा कक्षातील सर्व कार्यासने / निवड नरनी (ऊर्जा-३)

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ट्योग, ऊर्जा व क मगार विभाग, मंत्रालय, मुंबई-४८० ०३२, दिनांक :- २६ु सप्टें बर २००६

#### अधिसूचना

क्रमांक आयईए-२००६/प्र.क्र.४७७(१)/ऊर्जा-३:- विद्युत अधिन् यम, २००३ (२००३ चा ३६) च्या कलम १२६ अन्वये प्रदान करण्यात आलेल्या अधिकाराचा आणि त्यास समर्थ करणा-या सर्व शक्तींचा वापर करुन आणि शासन अधिसूचना, उद्योग, ऊर्जा व कामगार विभाग, क्र. आयईए.१००३/प्र.क्र.१३५६/ऊर्जा-४, दिनांक ३० ऑक्टोबर २००३ (महाराष्ट्र शासन राजपत्र, असाधारण, भाग चार-अ च्या पृष्ठ क्रमांक ६८७ ते ६८८ वर प्रसिध्द झालेली) अधिक्रमित करून महाराष्ट्र शासन याव्दारे सोबतच्या अनुसूचितील स्तंभ (२) मध्ये नमूद केलेल्या महाराष्ट्र राज्य विद्युत वितरण कंपनीच्या (यानंतर ज्याचा उल्लेख "सदर वितरण कंपनी" असा करण्यात आला आहे.) अधिका-यांना सदर वितरण कंपनीच्या वीज पुरवठा क्षेत्रामध्ये सदर अनुसूचिच्या स्तंभ (३) मध्ये नमूद केलेल्या बीज ग्राहकांच्या प्रवर्गासंत्रंथात उक्त कलम १२६ खालील राक्तींचा वापर करण्याच्या प्रयोजनार्थ "निर्धारण अधिकारी" म्हणून पदनिर्देशित करित आहे.

	अनुसूचा	
अनुब्र	त. अभिकारी	वीज ग्राहकांचा प्रवर्ग
(१)	(?)	(३)
१.	सहाय्यक अभियंता/उप कार्यकारी	लघुदाब ग्राहक
	अभियंता/उप का <b>र्यकारी अभियं</b> ता	
	(भारारी पथक) संबंधित क्षेत्रातील	
	संचालन व सुव्यस्थेचे कार्यकारी	
	अभियंता	•
ર.	अधिक्षकीय अभियंता/ संबंधित	उच्चदाब ग्राहक
	क्षेत्रातील संचालन व सुव्यस्थेचे	
	मुख्य अभियंता	

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नांवाने,

(डॉ. भगवान सहाय ) 🖓 🔉 १..... शासनाचे सचिव (ऊर्जा)

प्रति,

विद्युत

2003

अधिनियम.

व्यवस्थापक, शासकीय मुद्रणालय, चर्नी रोड, मुंबई, यांना विनंती करण्यात येते की, सदर अधिसूचना दिनांक २६.९.२००६ च्या असाधारण राजपत्र भाग ४-अ मध्ये प्रसिध्द करुन अधिसुचनेच्या १०० प्रती या विभागास पाठवाव्यात.

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( उ. शं. भोईटे) शासनाचे उप सचिव

Industries, Energy and Labour Department Mantralaya, Mumbai-400032. Dated the 25<sup>th</sup> September, 2006

#### NOTIFICATION

No. IEA 2006 / CR 477(2) / NRG-3 : In exercise of the powers conferred by sub-section (2) of Section 135 of the Electricity Act, 2003 (36 of 2003) and of all other powers enabling it in that behalf, and in supersession of the two Covernment Notifications, Industries, Energy and Labour Department, No. IEA.1003/CR-1356/NRG-4 dated the 21<sup>st</sup> June 2004 (published at page Nos. 341 to 342 and 346 to 347, respectively, in the Maharashtra Government Gazette, Extraordinary, Part IV-A, dated the 21<sup>st</sup> June 2004 ), the Government of Maharashtra hereby authorises the officers mentioned in column (2) of the Schedule appended hereto, of the Distribution Licensees mentioned in column (3) thereof, to exercise the powers under Clauses (a) and (b) sub-section (2) of said Section 135, within the respective area of supply of electricity; in respect of the category of electricity consumers specified in column (4) of the said Schedule

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SCHEDULE	

Sr. No.	Officers	Discribution Licensce	Category of electricity
(1)	(2)	(3)	consumers (4)
			Laux Tamaian
1.	Sub Engineer/Junior Engineer (Section		Low Tension consumers
	Office)/Junior Engineer of Special Squad/		consumers
	Assistant Engineer/ Deputy Executive Engineer from Operation and Maintenance		
	of concerned area of MSEDCL/Executive		
	Engineer & Deputy Executive Engineer of	Maharashtra	
	Flying Squad (Vigilance & Security)/	•	
	Executive Engineer from Operation and	State Electricity	
	Maintenance of concerned area of MSEDCL		*
	and Deputy Executive Engineer & Junior	Distribution	
	Engineer Commercial Intelligence units of		
	MSEDCL.	Company	
	Executive Engineer & Deputy Executive	Limited	
	Engineer of Flying Squad (Vigilance &		High Tension
	Security)/Executive Engineer/		consumers
	Superintending Engineer/Chief Engineer		
	from Operation and Maintenance of		
	concerned area of MSEDCL and Deputy		
	Executive Engineer & Junior Engineer		
	Commercial Intelligence units of MSEDCL.		

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2 Deputy Executive Engineer Executive Low Tension Engineer of Sub-Division Office. Assistant consumers Engineer, Assistant Engineer (Vigilance The Mula-Prava a Squad), Deputy Executive Engineer Electric Co-(Testing)) of MPECSL operative Society Limited, Deputy Executive Engineer (Testing) Shrirampur High Tension Project Engineer and Executive Director of (MPECSL) consumers MPECSL 3 The Officer not below the rank of Deputy Reliance Energy All Consumers Manger of Reliance Energy Limited Limited Senior Manger(Consumers Relation) of 4 Tata Power All Consumers Tata Power Company Limited Company (TPC) 5. Divisional Engineer, Commercial (South), The **All Consumers** Divisional Engineer, Commercial (North), BrihanMumbai Superintendent Electric Consumer(South), Electric Supply Superintendent Electric Consumer(North) and Transport and Divisional Engineer (Vigilance ) of Undertaking BEST. (Best)

By order and in the name of the Governor of Maharashtra,

(Dr. Bhagwan Sahai)

Secretary to Government

To,

The Manager, Government Press, Charni Road, Mumbai. He is requested to publish the said Notification in Extra-ordinary Gazette part 4-A and return 100 copies of the print to this Department,

(U.S. Bhoite) Deputy Secretary to Government of Maharashtra

Industries, Energy and Labour Department Mantralaya, Mumbai-400032. Dated the 26<sup>th</sup> September, 2006

#### NOTIFICATION

#### Elec\_ricity Act, 2003

No. IEA 2006 / CR 477(3) / NRG-3 .- In exercise of the powers conferred by sub-section (2) of Section 135 of the Electricity Act, 2003 (36 of 2003) and of all other powers enabling it in that behalf, and in supersession of the Government Notification, Industries, Energy and Labour Department, No. IEA.1003/CR-1356/NRG-4, dated the 21st June 2004 ( published at page Nos. 346 to 347, in the Maharashtra Government Gazette, Extraordinary, Part IV-A, dated the 21st June 2004 ), the Government of Maharashtra hereby authorises the officers mentioned in column (2) of the Schedule appended hereto, of the Distribution Licensee mentioned in column (3) thereof, to exercise the powers under clause (c) sub-section (2) of said Section 135, within their respective area of supply of electricity.

#### SCHEDULE

Sr.	Officers	Distribution Licensee
No.		
(1)	(2)	(3)
1.	The Officers not below the rank of Executive Engineer	
	& Deputy Executive Engineer of Flying Squad	•
	(Vigilance & Security) and Junior Engineer of Special	Company Ltd.
	Squad and Deputy Executive Engineer & Junior	
	Engineer Commercial Intelligence units of MSEDCL .	•
2.	The Officers not below the rank of Deputy Executive	
	Engineer of Sub-Division Office, Deputy Executive	
	Engineer (Testing) and Assistant Engineer of	Limited, Shriramour
-	(Vigilance Squad) of MPECSL	(MPECSL)
3.	The Officer not below the rank of Additional Manger of	Reliance Energy Limited
4	Reliance Energy Limited	T-t- Division C
4.	The Officer not below the rank of Additional Manger of	Tata Power Company
c	Tata Power Company Limited	Limited (TPC)
5.	The Officer not below the rank of Superintendent	
	Electric Consumer and Divisional Engineer (Vigilance ) of BEST.	and Transport Undertaking
	•	(Best)
	By order and its the name of the Governo	or of Maharashtra,
		June 1
	( Dr. Bhagy	wan Sahai)
	Secretary to	Government <sup>-</sup>

Secretary to Government

Industries, Energy & Labour Department Mantralaya Mumbai - 400 032 Dated the 26<sup>th</sup> September, 2006

#### NOTIFICATION

#### Electricity Act, 2003

No. IEA-2006/C. R. 477 (1) / NRG - 3: In exercise of the powers conferred by section 126 of the Electricity Act, 2003 (36 of 2003) and of all other powers enabling it in that behalf, and in supersession of the Government Notification, Industries, Energy & Labour Department, No. IEA.1003/C.R.1356/NRG-4, dated the 30<sup>th</sup> October 2003 (published at page No.689 in the Maharashtra Government Gazette, Extraordinary, Part IV-A, dated the 30<sup>th</sup> October 2003), the Government of Maharashtra hereby designates the officers of the Maharashtra State Electricity Distribution Company Limited (hereinafter referred to as "the said Distribution Company") mentioned in column (2) of the Schedule appended hereto to be the "Assessing Officers" for the purposes of exercise of the powers under said section 126, within the area of supply of electricity of the said Distribution Company; in respect of the category of electricity consumers mentioned in column (3) of the said Schedule.

S	ł	ł	E	D	U	L	Ε

Sr. No.	Officers	Category of Electricity Consumer
(1)	(2)	(3)
1.	Assistant Engineer / Deputy Executive Engineer / Deputy Executive Engineer (Flying Squad) / Executive Engineer from Operation & Maintenance of concerned area	Low Tension Consumers
2. E	Superintending Engineer / Chief Engineer from Operation & Maintenance of concerned area. By Order & in the name of Governor of Maha	High Tension Consumers

(Dr. Bhagwan Sahai) Secretary to Government The Manager, Government Press, Chami Rcad, Mumbai. He is requested to publish the said Notification in Extra-ordinary Gazette part 4-A and return 100 copies of the print to this Department.

#### (U.S. Bhoite)

Deputy Secretary to Government of Maharashtra

Copy:

- 7 '

10,

- The Secretary, Ministry of Power, Govt. of India, Shram Shakti Bhavan, Rafi Marg, New Delhi-110 001.
- The Joint Secretary, Ministry of Power, Govt. of India, Shram Shakti Bhavan, Rafi Marg, New Delhi-110 001.
- The Secretary, MERC, World Trade Centre, Centre No.1, 13<sup>th</sup> floor, Cuffe parade, Colaba, Mumbai-400 005.
- The Principal Secretary, Public Works Department, Mantralaya, Mumbai-400 032.
- The Chief Engineer (Electrical), Mumbai, Public Works Department, Chembur (E), Mumbai-400 072.
- Managing Director, Maharashtra State Electricity Board Holding Company Limited, prakashgad, Bandra (East), Mumbai-400 051.
- Managing Director, Maharashtra State Electricity Distribution Company
- Limited, prakashgad, Bandra (East), Mumbai-400 051.
- Managing Director, Maharashtra State Electricity Generation Company
- Limited, prakashgad, Bandra (East), Mumbai-400 051.
- Managing Director, Maharashtra State Electricity Transmission Company
- Limited, prakashganga, Bandra (East), Mumbai-400 051.
- Chairman & Managing Director, Reliance Energy Ltd, Reliance Centre, Santacruz, (East), Mumbai-400 055.
- The General Manager, BEST, BEST, Bhavan, BEST Marg, Mumbai-400001.
- The Managing Director, Tata Power Company Ltd., Bombay House, Homy Modi Street, Mumbai-400 001.
- Executive Director, The Mula-Pravara Electric Co-operative Society Ltd, Shrirampur, Dist-Ahamadnagar.
- All Electrical Inspector, Industries, Energy and Labour Department
- Director General, Information and Public Relation, GOM, Mantralaya. He is requested to publish the said Notification on GoM Web-site & also in local Newspaper for publicity.
- All Desks (Energy Section), I. E. & L. D.\Select File (NRG-3)

347706NotfnC003

#### Before the MAHARASHTRA ELECTRICITY REGULATORY COMMISSION World Trade Centre, Centre No.1, 13<sup>th</sup> Floor, Cuffe Parade, Mumbai 400 005. Tel. No. 022 22163964/65/69 – Fax 022 22163976 E-mail <u>mercindia@mercindia.org.in</u> Website: <u>www.mercindia.org.in</u>

In the matter of

Providing authority to disconnect supply line of electricity in accordance with the first proviso to Section 135 (1A) of the Electricity Act, 2003 as inserted by The Electricity (Amendment) Act, 2007 (No. 26 of 2007).

#### Dr Pramod Deo, Chairman Shri A. Velayutham, Member Shri S.B.Kulkarni, Member

#### <u>ORDER</u>

#### Dated: August 13, 2007

In exercise of the powers conferred under the first Proviso of sub-section (1A) of Section 135 of the Electricity Act, 2003 (36 of 2003) as inserted by The Electricity (Amendment) Act, 2007 (No.26 of 2007), the Maharashtra Electricity Regulatory Commission hereby authorises the following officers mentioned in the Schedule appended hereto of the Distribution Licensees and supplier mentioned in column (3) thereof, to exercise the powers under the first proviso of sub section (1A) of said Section 135 to disconnect the supply line of electricity, within the respective area of supply of electricity; in respect of the category of electricity consumers specified in column (4) of the said Schedule.

	Schedule		
Serial	Officers	Distribution	Category of
No.	(2)	Licensee /	Electricity
(1)		Franchisee	Consumers
		(3)	(4)
1.	Sub Engineer / Junior Engineer (Section Office) /	Maharashtra	Low Tension
	Junior Engineer of Special Squad / Assistant	State	Consumers
	Engineer / Deputy Executive Engineer from	Electricity	
	Operation and Maintenance of concerned area of	Distribution	
	MSEDCL / Executive Engineer and Deputy	Company Ltd.	
	Executive Engineer of Flying Squad (Vigilance &		
	Security) / Executive Engineer from Operation and		
	Maintenance of concerned area of MSEDCL and		
	Deputy Executive Engineer and Junior Engineer		
	Commercial Intelligence Units of MSEDCL.		
	Executive Engineer & Deputy Executive Engineer		High
	of Flying Squad (Vigilance & Security) / Executive		Tension
	Engineer / Superintending Engineer / Chief		Consumers
	Engineer from Operation and Maintenance of		
	concerned area of MSEDCL and Deputy Executive		
	Engineer & Junior Engineer Commercial		
	Intelligence units of MSEDCL.		

2.	Deputy Executive Engineer, Executive Engineer of	The Mula	Low Tension				
2.	Sub-Division Office. Assistant Engineer, Assistant	Pravara	Consumers				
	Engineer (Vigilance Squad), Deputy Executive	Electric Co-	Consumers				
	Engineer (Testing) of MPECS.						
	Deputy Executive Engineer (Testing), Project	operative Society Ltd.	High				
	Engineering Executive Director of MPECS.	Shrirampur	Tension				
	Engineering Executive Director of Will Les.	(MPECSL)	Consumers				
3.	Junior Engineer, Engineer, Deputy Manager,	Reliance	Low Tension				
5.	Additional Manager, Manager, Senior Manager.	Energy	Consumers				
	Senior Engineer, deputy Manager, Additional	Ltd.(REL)	High				
	Manager, manager, Manager, Senior Manager		Tension				
	Wanager, manager, Wanager, Semor Wanager		Consumers				
4.	Senior Manager (Consumers Relation) of Tata	Tata Power	All				
т.	Power Company Limited	Company Ltd.	Consumers				
	Tower company Emilied	(TPC)					
5.	Sub-Engineer, Deputy Engineer and Assistant	. ,	LT				
	Engineer.	Mumbai	Consumer				
	Superintendent, Divisional Engineer	Electric	H.T.				
		Supply and	Consumer				
		Transport					
		Undertaking					
		(BEST)					
6.	Assistant General Manager, Manager and Assistant	M/s Torrent	All				
	Manager, equivalent executives from MSEDCL	Power Ltd.	Consumers				
	Employees taken on Deputation	Ahmedabad on					
		behalf of					
		MSEDCL.					

Sd/-(S.B. Kulkarni) Member Sd/-(A. Velayutham) Member Sd/-(Dr.Pramod Deo) Chairman

(P.B.Patil) Secretary, MERC

Annexure – 4

# Method of Assessment in case of Theft of Electricity

#### ANNEXURE TO COMMERCIAL CIRCULAR NO. 133 DATE 15/02/2011

#### ANNEXURE-A

#### GUIDELINES TO BE FOLLOWED IN RESPECT OF METHOD OF ASSESSMENT OF ELECTRICITY CHARGES PAYABLE IN CASE OF THEFT OF ELECTRICITY

#### 1) Inspection of electrical installation:-

- 1.1 Inspection of any electrical installation shall be carried out by authorized persons notified by GoM under Electricity Act 2003 section 135(2) and this person may,
  - a) enter, inspect, break open & search any place or premises in which he has reason to believe that electricity (has been or is being) unauthorized used;
  - b) search, seize and remove all such devices, instruments, wires & any other facilitator or article which (has been or is being), used for unauthorized use of electricity;
  - c) examine or seize any books of account or documents which in his opinion shall be useful for or relevant to any proceedings in respect of the offence under sub- section(1) and allow the person from whose custody such books of account or documents are seized to make copies thereof or take extracts there from in his presence'.
- 1.2 The Inspection team shall be well equipped with all portable testing equipments like energy calibration meter (accucheck meter) duly calibrated from authorized agency, tong tester, preferably having features of measurement of load, voltage, current & power factor, MRI, etc. & other required Tools & Protective Devices.
- 1.3 During the inspection of the installation, the size of the service cable, capacity of the meter, condition of meter, Potential Transformers & Current Transformers should be recorded clearly and same should be considered in mind while doing the assessment of consumption of electricity.
- 1.4 Slowness of a meter may be considered for assessment purpose. However, Assessment shall not be carried out purely & only on the basis of accuracy error of the meter, especiallywhen the meter is abnormally slow or fast (more than 70% slow/fast).
- 1.5 The inspection shall be carried out carefully & judiciously & no further immediate re-inspection shall be carried out, for revision of assessed bill.

#### 2) Method of Assessment.

#### 2.1 **High Tension Consumers**

2.1.1 **DEMAND CHARGES:** For the purpose of assessment of maximum demand for the month, Contract Demand or 60% of the actual Connected Load found at the time of inspection, whichever is higher, shall be taken as Maximum Demand and billed accordingly;

- 2.1.2 **ENERGY CHARGES:** The quantum of energy consumption of the **Industries** shall be determined as follows:
  - a) Single Shift Working: Assessed MD in kW X 7 Hours X 25 Days X L.F
  - b) Two Shift Working: Assessed MD in kW X 14 Hours X 25 Days X L.F
  - c) Three Shift Working: Assessed MD in kW X 21 Hours X 25 Days X L.F.

While calculating the energy charges for other consumer categories working in general shifts, commercial establishments, etc., the working hours & working days should be considered as per actual, e.g. For Continuous Industries, Bedded Hospitals, the working Hours shall be considered as 24 hours & working days shall be considered as 30 days.

2.1.3 **LOAD FACTOR:-** For Assessment of energy consumption during the period of theft of electricity, appropriate "Load Factor" as given here below shall be considered:

TYPE OF INDUSTRY	LOAD FACTOR %
Power Intensive Industries, like Steel Plants, Ferro Alloys Industries, Cold Storages,	80
Textile / Dyeing Industries, IT / ITES Industries	60
All other Industries, including Hotel Industries	40

(Note: For seasonal industries like Ice Factories commercial circular no. 129 dated 15/4/91 shall be refereed)

These load factors to be considered unless a higher load factor can clearly be proven

#### 2.2 LOW TENSION CONSUMERS:

- 2.2.1 FIXED CHARGES I DEMAND CHARGES: In case of consumers who are not billed under LT MD Tariff, for the purpose of the assessment of "Fixed Charges" for the month, actual connected load at the time of inspection shall be taken as Sanctioned Load and billed accordingly. However, when the detected in theft of electriCity, is billed under LT MD Tariff, for consumer the purpose of assessment of maximum demand for the month, Contract Demand or 60% of the actual Connected Load found at the time of inspection, whichever is higher, shall be taken as Maximum Demand and billed accordingly;
- 2.2.2 **ENERGY CHARGES:** The quantum of energy consumption shall be determined as follows:

Assessed Consumption = Connected Load found at the time of inspection in kW (or Assessed MD in kW if consumer is billed under LT MD Tariff) X Diversity Factor X Load Factor X Working Hours per Day X Number of Days in a Month;

2.2.3 The Diversity Factor, Load Factor, Working Hours per Day, Number of Days in a Month, etc. for the different categories of the consumers shall be as given below:

CATEGORY	Sub-category	L. F. X D. F. %	WORKING HOURS PER DAY	NUMBER OF DAYS PER MONTH	
	Lights & Fans	25	24	30	
Domestic	Heating & cooling equipments	50	As per actual working hours	30	
	Shops	50	10	25	
	Malls	50	10	30	
Non-Domestic	Office establishments	50	8	25	
	Other category like hospitals, school, etc	50	As per actual working hours	As per actual	
General Motive Power (LTP-G) & Others		60	7 per Working Shift or 10 for General Shift		

#### **3) GENERAL GUIDELINES:**

In respect of both, Low Tension as well as High Tension consumers, following guidelines shall be given judicious consideration while determining the assessment vis-a-vis Energy Consumption, after verifying the documents & recording the reasons thereof.

- 3.1 Load Shedding;
- 3.2 Closure of Industry on account of Strike, Lock Out, etc;
- 3.3 Break Down of Equipment, viz. Transformer, Cables, etc;
- 3.4 Last through check up by the concerned Testing Engineers, at the time of replacement of Meter / CTs./ PTs. ;
- 3.5 Inspection of Meter & Metering Equipment by the Flying Squad/O & M Staff;
- 3.6 Date of connection, date of Reduction/increase in Contract Demand and/ or Reduction/increase in Connected Load;
- 3.7 Purpose of connection & category of the prevailing tariff accordingly;
- 3.8 In case of Express or Group express feeder, the consumption of the substation or Check meter, subject to calibration of the meter.

-- SD---Chief Engineer (Commercial)

Annexure – 5

# **Revised Compounding Charges**



Maharashtra State Electricity Distribution Co. Ltd. Prakashgad, Plot No.G-9, Bandra (East), Mumbai – 400 051 (P) 26474753, (O) 26474211 / 26472131, Fax- 26472366, Website: www.mahadiscom.in



COMMERCIAL CIRCULAR NO. 202

#### Sub: Revision of Compounding Charges.

Ref: 1. Commercial Circular No. 133 dated 15.02.2011.2. Government Notification dated 14 May 2013.

With reference to above subject, all field officers are informed that Government of Maharashtra has issued Gazette Notification dated 14.05.2013 regarding revision of compounding charges.

The theft cases detected under Section 135 are compoundable as per Section 152 of the Electricity Act 2003. The offence under Section 135 is compoundable only once. Compounding of the offence is done if the accused show willingness to pay the civil liabilities and compounding charges.

Sr. No.	Nature of Service	Rate at which the sum of money for compounding to be Service collected per Kilowatt (kW) / Horse Power (HP) or part thereof for Low Tension (LT) supply and per Kilo Volt Ampere (KVA) of Contracted Demand for High Tension (HT) supply				
		Previous Rates	Revised Rates			
1	Industrial	Twenty Thousand Rupees	Ten Thousand Rupees			
2	Commercial	Ten Thousand Rupees	Five Thousand Rupees			
3	Agriculture	Two Thousand Rupees	One Thousand Rupees			
4	Other	Four Thousand Rupees	Two Thousand Rupees			

The revised compounding charges as per Section 152 are as given below:

All are directed to follow the above instructions strictly. The revised compounding charges as per the above rates shall be recovered from the date of Government Notification i.e. 14.05.2013. The theft cases registered prior to Government Notification dated 14.05.2013 is to be dealt as per previous rates of compounding charges. The Other conditions for compounding of theft cases are as under:

- a) The consumer or the person (accused) detected indulging in the "Theft of Electricity" can request for compounding of offences before the criminal complaint is lodged in the appropriate Court or even thereafter and the Officer of the Board so authorized by the State Government in this regard may consider the same, provided the consumer / person deposits a sum of money for compounding of offence at the rate as prescribed above.
- b) It shall neither be obligatory nor binding on the Authorized Officer to permit compounding of offences in every case and such compounding of offense shall be permitted only after the consumer / person has unconditionally paid the assessed "Civil Liability".
- c) Even after the consumer / person has unconditionally paid the assessed "Civil Liability", if the Authorized Officer has any objection for permitting the compounding of offences, he shall in writing submit his objections to the higher authority (in case of 0 & M personnel - Officer not below the rank of Executive Engineer & in case of Flying Squad units - Deputy Director) and shall

obtain orders from such authority as to whether the compounding of offence should be permitted or the criminal complaint should be further prosecuted.

- d) If the consumer shows willingness to compound the offence, notice specifying assessment amount shall be issued immediately along with copies of Panchanama etc. After the payment of assessment amount, compounding charges bill has to be issued immediately. If the consumer pays the amount immediately, F. 1. R. shall not be filed, but F. 1. R. shall not be delayed if the consumer does not pay the amount of compounding and assessment for theft immediately.
- e) The Authorized Officer shall maintain a separate register and shall make necessary entries in such register of all the cases where the consumer / person has requested in writing for compounding of offences by depositing the sum of money as per prescribed rate.
- f) The facility of compounding of offences shall be permitted only once and therefore in all such cases, where the consumer has been permitted compounding of offences, necessary entry shall be taken on the "Consumer Personal Ledger" of such consumer so as to avoid such permission being given to a consumer on more than one occasion.
- g) In respect of persons other than the consumers of the MSEDCL, a separate register for compounding of offences shall be maintained, so that the said register can be verified to ascertain whether such person has previously been permitted the facility of compounding of offences.

All field officers are requested to take due note of revised Compounding Charges and take necessary action accordingly.

Encl: Govt. Notification

**Chief Engineer (Commercial)** 

**Copy:** As per mailing List.





## महाराष्ट्र शासन राजपत्र

## असाधारण भाग चार-अ

शुक्रवार, मे १७, २०१३/वैशाख २७, शके १९३५

पुष्ठे २, किंमत : रुपये २५.००

वर्ष ५, अंक २३

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असाधारण क्रमांक ५६

प्राधिकृत प्रकाशन

महाराष्ट्र शासनाने केंद्रीय अधिनियमांन्वये तयार केलेले

(भाग एक, एक-अ आणि एक-ल यांमध्ये प्रसिद्ध केलेले नियम व आदेश यांव्यतिरिक्त) नियम व आदेश.

#### उद्योग, ऊर्जा व कामगार विभाग

मादाम कामा रोड, हुतात्मा राजगुरू चौक, मंत्रालय, मुंबई ४०० ०३२, दिनांक १४ मे २०१३

#### अधिसूचना

#### विद्युत अधिनियम, २००३.

क्रमांक संकीर्ण २०१२/प्र.क्र. १२५६/ऊर्जा-५.— वीज अधिनियम, २००३ (२००३ चा ३६) हा महाराष्ट्र राज्यास लागू असताना, त्याच्या कलम १५२ च्या पोट-कलम (१) च्या परंतुकाद्वारे प्रदान करण्यात आलेल्या अधिकारांचा वापर करून, महाराष्ट्र शासन, याद्वारे उक्त अधिनियमान्वये शिक्षापात्र असलेला वीज चोरीचा अपराध आपसात मिटविण्यासाठी ज्या दरांनी रक्कम वसूल केली जाईल त्या, उक्त कलम १५२ च्या पोट-कलम (१) मधील तक्त्याच्या स्तंभ (२) मध्ये विनिर्दिष्ट केलेल्या दरांमध्ये पुढीलप्रमाणे सुधारणा करीत आहे :—

वीज अधिनियम, २००३ (२००३ चा ३६) हा महाराष्ट्र राज्यास लागू असताना, त्याच्या कलम १५२ मधील पोट-कलम (१) मधील तक्त्यामध्ये,—

(एक) औद्योगिक सेवा याच्या संबंधातील नोंद १ मध्ये,--

स्तंभ (२) मधील '' वी**श** हजार रुपये '' या मजकुराऐवजी '' दहा हजार रुपये '' हा मजकूर दाखल करण्यात येईल.

- (दोन) वाणिज्यिक सेवा याच्या संबंधातील नोंद २ मध्ये,— स्तंभ (२) मधील " दहा हजार रुपये " या मजकुराऐवजी " पाच हजार रुपये " हा मजकूर दाखल करण्यात येईल.
- (तीन) कृषिविषयक सेवा याच्या संबंधातील नोंद ३ मध्ये,---स्तंभ (२) मधील '' दोन हजार रुपये '' या मजकुराऐवजी '' एक हजार रुपये '' हा मजकूर दाखल करण्यात येईल.

(चार) इतर सेवा याच्या संबंधातील नोंद ४ मध्ये,—

स्तंभ (२) मधील '' चार हजार रुपये '' या मजकुराऐवजी '' दोन हजार रुपये '' हा मजकूर दाखल करण्यात येईल.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

अविनाश सुभेदार, शासनाचे उप सचित.

(१)

#### INDUSTRIES, ENERGY AND LABOUR DEPARTMENT

Madam Cama Marg, Hutatma Rajguru Chowk, Mantralaya, Mumbai 400 032, dated the 14th May 2013

#### NOTIFICATION

ELECTRICITY ACT, 2003.

No. Misc.2012/C.R.1256/NRG-5.— In exercise of the powers conferred by the proviso to subsection (1) of section 152 of the Elecricity Act, 2003 (36 of 2003), in its application to the State of Maharashtra, the Government of Maharashtra hereby amends the rates specified in column (2) of the TABLE below sub-section (1) of the said section 152, at which the sum of money for compounding of an offence of theft of electricity punishable under the said Act shall be collected, as follows, namely :—

In section 152 of the Electricity Act, 2003 (36 of 2003), in its application to the State of Maharashtra, in sub-section (1), in the TABLE,—

(i) In entry 1, relating to Industrial Service, in column (2), for the words "twenty thousand rupees" the words "ten thousand rupees" shall be substituted;

(*ii*) In entry 2, relating to Commercial Service, in column (2), for the words "ten thousand rupees" the words "five thousand rupees" shall be substituted ;

(*iii*) In entry 3, relating to Agricultural Service, in column (2), for the words "two thousand rupees" the words "one thousand rupees" shall be substituted ;

(iv) In entry 4, relating to Other Services, in column (2), for the words "four thousand rupees" the words "two thousand rupees" shall be substituted.

By order and in the name of the Governor of Maharashtra,

#### AVINASH SUBHEDAR,

Deputy Secretary to Government.

Annexure – 6

# Officer authorized to accept the sum of money for compounding of offences

#### आदेश

उद्योग, ऊर्जा व कामगार विभाग, मंत्रालय, मुंबई-४०० ०३२. दिनांक: ०६.०४.२००४.

विद्युत कायदा, २००३ क्रमांक आयईए-१००३/सीआर १५३३/ऊर्जा-४:- विद्युत अधिनियम, २००३ (२००३ चा ३६) च्या कलम १५२ च्या उपकलम एक अन्वये प्रदान करण्यात आलेल्या अधिकाराचा वापर करुन शासन याद्वारे उक्त विद्युत अधिनियम, २००३ च्या कलम १२६ च्या उपकलम ६ मधील (ए) च्या स्पष्टीकरणानुसार प्रदान करण्यात आलेल्या अधिकाराचा वापर करुन पदनिर्देशित केलेल्या निर्धारण अधिकाऱ्यांना, ज्या ग्राहकाने किंवा व्यक्तीने सदर अधिनियमातील तरतूदीनुसार शिक्षापात्र असलेला वीज चोरीचा गुन्हा केलेला आहे किंवा वीज चोरीचा गुन्हा केला असल्याबाबतचा पुरेसा संशय आहे अशा कोणत्याही ग्राहकाकडून किंवा व्यक्तीकडून अधिनियमातील कलम १५२ च्या उपकलम एक मधील तक्त्यात नमुद केलेल्या पध्दतीने व विहित केलेल्या दराने तडजोड केलेली रक्कम स्वीकारण्यासाठी प्राधिकृत करीत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नांवाने,

--SD--(जयंत कावळे) सचिव (ऊर्जा)

प्रति,

व्यवस्थापक, शासकीय मध्यवर्ती मुद्रणालय, चर्नी रोड यांना सदर अधिसूचना दिनांक च्या असाधारण राजपत्र भाग ४ ब मध्ये प्रसिध्द करुन अधिसूचनेच्या १०० प्रती या विभागास पाठविण्याच्या विनंतीसह रवाना.

> --SD--(र.ना.अवरित) शासनाचे उप सचिव (ऊर्जा)

प्रतः सचिव, केंद्र शासन, ऊर्जा मंत्रालय, श्रमशक्ती भवन, रफी मार्ग, नवी दिल्ली-११० ००१. सचिव, महाराष्ट्र विद्युत नियामक आयोग, मुंबई. मुख अभियंता (विद्युत), सां.बां. वि. चेंबूर (पूर्व), मुंबई-७२. अध्यक्ष, म.रा.वि.मंडळ, प्रकाशगड, वांद्रे (पूर्व), मुंबई-४०० ०५१. महाव्यवस्थापक, रिलायन्स एनर्जी लिमिटेड, सांताक्रुझ, मुंबई. महाव्यवस्थापक, संचालक, बेस्ट, बेस्ट भवन, बेस्ट मार्ग, मुंबई-४०० ००१. व्यावस्थापकिय संचालक, टाटा विद्युत कंपनी, बॉम्बे हाऊस, हेलो मोछी मार्ग, मुंबई-४०० ००१. कार्यकारी संचालक, दि मुळा प्रवरा इेलेक्ट्रीक कोऑपरेटिव्ह सोसायटी लि. श्रीरामपूर. ऊर्जा कक्षातील सर्व कार्यासने/निवड नस्तो (ऊर्जा४)

Annexure – 7

## **Consumer's Compounding Request** Application



(महाराष्ट्र शासन उपक्रम)

#### सीआयएन : यु४०१०९एमएच२०००५एसजीसी१५३६४५

दुरध्वनी क्र. २६४७४७५३ (वै)/२६४७४२११ (का) फॅक्स क्र. २६४७२३६६ ईमेल : cecomm@mahadiscom.in संेतस्थळ : www.mahadiscom.in प्लॉट क्र. जी-९, प्रकाशगड प्रो. अनंत कान्हेकर मार्ग, वांद्रे (पूर्व) मुंबई- ४०० ०५१

No 1/3-714 पत्र क्र. पी-कॉम/

दिनांक: ] 6 MAY 2016

#### वाणिज्य परिपत्रक क्र. २६४

विषय: वीज चोरी प्रकरणातील ग्राहकांच्या वीज कायदा-२००३ कलम १३५ अन्वये घडलेल्या गुन्ह्यांच्या तडजोड अर्जाबाबत मार्गदर्शक सूचना (तत्वे).

वीज चोरीची प्रकरणे हाताळतांना असे निदर्शनास आले आहे की, अनेक ठिकाणी ग्राहकांकडून घडलेला गुन्हा हा वीज चोरी करण्यात तांत्रिकदृष्ट्या सक्षम, व्यावसायिक व्यक्तिमार्फत वीज बिल कमी करुन देण्याच्या प्रलोभनाला बळी पडून घडलेला गुन्हा असतो. काही तांत्रिक जाणकारांमुळे व त्यांच्या कृत्यामुळे वितरण कंपन्यांना अतोनात नुकसान होत आहे.

वीज चोरीचा कलम १३५ अन्वये प्रथम गुन्हा असल्यास, तो तडजोडीस पात्र असून त्याचे अधिकार वितरण परवानेधारक कंपन्यांच्या अधिकाऱ्यांना राज्य शासनाने दिलेले आहेत. यामध्ये पहिल्यांदा गुन्हा करणाऱ्यास, गुन्हा कबूल असल्यास, हा गुन्हा निदर्शनास आणून देऊन तडजोडीच्या पर्यायाची एक संधी दिलेली आहे.

तसेच कलम १३८ अन्वये वितरण परवानेधारकाच्या मीटरमध्ये अथवा कामामध्ये हस्तक्षेप केल्यास घडणारा गुन्हा हा तडजोडीस पात्र नाही.

यावरुन असे सूचित होते की, मीटरमध्ये फेरफार करण्याच्या व्यवसायात गुंतलेल्या तांत्रिक मदतनीसाबाबत तडजोडीची कोणतीही तरतूद कायदयात नाही, कारण तांत्रिक मदतनीसांची मदत हे वीज चोरीचे मूळ कारण आहे.

कायद्याच्या योग्य अंमलबजावणीसाठी गुन्हा कबूल करण्याची व्याप्ती, ग्राहकाने वीज चोरी केली आहे, या पुरतीच मर्यादित न ठेवता गुन्हा कधी केला व कोणाच्या तांत्रिक मदतीने केला व पहिल्यांदा केला किंवा कसे याची सुदुधा माहिती ग्राहकाने सोबत जोडलेल्या लेखी प्रस्तावात नमूद करणे आवश्यक आहे.

सदर अर्ज हा राज्य शासनाने प्राधिकृत केलेल्या अधिकाऱ्यासमोर करावयाचा असल्याने तो अर्ज म्हणजे शासनासमोर दिलेला कबूलनामा व तडजोड अर्ज असे गृहित धरले जाईल व तांत्रिक मदतनीसाच्या विरोधात कलम १३८ अन्वये कारवाई प्रस्तावित करुन, प्रथम गुन्हा असल्यास ग्राहकाची तडजोड विनंती मान्य करता येईल.

जर तांत्रिक मदतनीस हा महावितरण कंपनीत कार्यरत कर्मचारी असेल आणि त्यांनी वीज चोरीस मदत केल्याचा सबळ पुरावा असल्यास सदर कर्मचारी प्रचलित सेवाविनियम तसेच विद्युत कायदा-२००३ अन्वये कारवाईस पात्र राहिल.

मुख्य अभियंता (वाणिज्य)

प्रत रवाना : प्रेषण यादीप्रमाणे.

## लेखी प्रस्ताव

प्रति,
उपकार्यकारी अभियंता/अतिरिक्त कार्यकारी/अधिक्षक अभियंता
उपविभाग/फिरते पथक/मडळ,
महावितरण,

विषयः विजचोरी प्रकरणातील विद्युत कायदा २००३, कलम-१३५ अन्वये वीज चोरी गुन्हे प्रकरणी तडजोडीबाबत.

महोदय,

मी \_\_\_\_\_\_ याद्वारे जाहीर करतो की, विजचोरी प्रकरणातील विद्युत कायदा -२००३, कलम-१३५ अन्वये माझ्या अखत्यारित असलेल्या विद्युत जोडणी क्र. \_\_\_\_\_ तपासणी केली असता त्या ठिकाणी विज चोरी होत असल्याचे आढळून आले व ते मला मान्य आहे. सदर वीज चोरीच्या गुन्हे प्रकरणी तडजोड करण्यास मी तयार आहे.

सदर प्रकरणात तडजोड करावयाची माझी विनंती आहे. मी असे जाहिर करतो की,

- अ) सदर वीज चोरीचा गुन्हा हा पहिला आहे/नाही.
- ब) सदर वीज चोरी साठी मला \_\_\_\_\_ यांनी तांत्रिक मदत / इतर केली आहे/होती.
- तांत्रिक मदत केलेल्या व्यक्तिचा तपशिलः
  नावः \_\_\_\_\_\_\_ वयः \_\_\_\_\_\_
  पत्ताः \_\_\_\_\_\_ मोबइल नं. \_\_\_\_\_\_
  पत्ताः \_\_\_\_\_\_ मोबइल नं. \_\_\_\_\_\_
  इतर माहितीः \_\_\_\_\_\_\_
  ड) सदर वीज चोरी \_\_\_\_\_\_ पासून केली आहे.
  ई) इतर माहिती \_\_\_\_\_\_\_

उपरोक्त माहिती ही मी, स्वइच्छेने, कुठल्याही दबावास बळी न पडता सादर करीत असून ती सत्य आहे. तरी वीज चोरी गुन्हे प्रकरणी निर्धारण रक्कम रु.\_\_\_\_\_ तसेच तडजोडची विनंती स्विकारुन माझ्या गुन्ह्याची तडजोड करावी.

आपला

सही ग्राहकाचे नांव :-ग्राहक क्र.

सक्षम अधिका-याचा निर्णयः- ------

Annexure – 8

# **Format of Compounding Register**

## Compounding Register

Sr. No.	Consumer Name	Consumer no	BU	Date of Inspectio n	DVS no/ Spot inspection report	Theft bill Amt.	Theft bill receipt no. and Date	Compounding Amt.	Compounding Receipt no. and Date	Remark Paid/Unpaid	FIR No. & Date

Annexure – 9

# Intimation of Compounding information to SDOs



No.	Date:
То	
The Sub. Division Officer,	
MSEDCL	

**Sub:** List of consumers who have compounded the offence of theft of electricity during the month of \_\_\_\_\_\_

1. With respect to above subject, the under mentioned consumers/persons have compounded the offence of theft of electricity during the month of \_\_\_\_\_\_ in accordance with Sec. 152 of Electricity Act. 2003.

Sr.no	Consumer/Person name	Consumer no.	Billing Unit	Compounding Amt. (in Rs)	Receipt No. & Date	FIR details, (if Lodged)
				(		(

2. This is for your information & necessary action please.

(Authorized Officer) MSEDCL,

Copy to :-The Superintending Engineer, (for Circle Legal Officer)

### Intimation of lodging of FIRs to Circle Legal Officer for information



No.

Date

To The Superintending Engineer, (for Circle Legal Officer )

.....MSEDCL

. . . . . . . . . . . . . . . . . .

# Sub: Forwarding of information of consumers against whom FIR has been lodged during the month of \_\_\_\_\_.

1. With respect to the above subject, an action in accordance with Sec. 135 of E.A. 2003 was initiated against the under mentioned consumers/persons and FIRs were lodged against them due to non – compounding of offence. The details are as given below :-

Sr.	Consumer name &	Consumer	Billing	FIR no.	Police Station
no	Address	no	Unit	& Date	

2. This is for your information & necessary action please.

(Authorized Officer) MSEDCL,

\_\_\_\_\_

## Intimation of Compounding to Police Station of Theft Cases where FIR was lodged



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### Provisional assessment bill for the case under section 126



egkjk"V<sup>a</sup>jkT; fon;**r** forj.k d**i** uh e;kihhr

fn-

#### **lkrh**j

**%xkgdkpsuko**½

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5½ oki j nkj kps uko	&	
6½ i Rrk	&	
7½.∨uf/kd`r okijkpk izdkj	&	
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# Final bill for the case under section 126



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jde<sup>§</sup>; k 50 VDds jDde<sup>1</sup>/<sub>2</sub> ------- pk /kuknšk vFkok Mh-Mh-egkforj.k diuh<sup>p</sup>; k ukos U; k; kl u vf/kdk&; kadMs <sup>1</sup>/<sub>A</sub>ppellate Authority<sup>1</sup>/<sub>2</sub> dMs tek djkok-

U; k; kl u vf/kdkjh ¼Appellate Authority½------ iRrk ------

- I) Electrical Inspector LT Low Voltage
- II) SE, PWD LT Middle Voltage
- III) CE, Electrical HT

lksr &

▶ fu/kkj.k vf/kckjh ß e-jk-fo-fo-clae;kinr] &&&&&&&

i*r* jokuk

### **Consumer Inspection Log book**

### LOG BOOK

### (To be kept in custody of Incharge of Office or Officer Designated)

1	2	3	4	5	6	7	8	9	10	11	12	13
Sr. No.	Date & Time	Name of the Officer intending to Visit	Area/ Particular consumer to Visit	Name of Persons accompanying from office including Panch witness, if any	Sign	Visit Diary No. and Entry No. in respect of that Visit	Whether Offence Chapter XII EA detected	Whether unauthorized use under Sec 126 EA is noticed	Brief Summary Report	Further action proposed/ taken	Remarks	Sign

#### **CONSUMER PREMISES VISIT DIARY**

Sr. No.	Date	Name & Designation of Visiting Officer	Name of Consumer & Consumer No. & Address	Time in	Name of Person Present at the Time Entry in Consumer Premises	Signature of Person Present at the Time of Entry	Brief Result of Inspection	Time Out	Sign of Visiting Officer
1	2	3	4	5	6	7	8	9	10

### **Spot Inspection Format**

#### <u>ANNEXURE- J</u>

#### "SPOT INSPECTION REPORT"

	AS PER THE PROVISIONS OF THE CONDITION NO. 24.2.1					
Place	e: Date:					
Locat	tion: Time					
1 2	Name/address/phone no. of the firm/factory/installation/premises. Owner's/Partner's Name & Address					
3	Consumer No.					
4	Category of consumer/tariff applicable					
5 a)	Sanctioned load					
b)	Contract Demand					
c)	Connected Load					
6	Type of installation and nature of processes/product					
7	Normal working hrs/no. of shifts					
8	Billing office					
9	Details of Meter					
a)	Metering provided on HT/LT side					
b)	Meter S.No./Lab.No.					
c)	Make and type					
d)	Capacity of meter-Amps/CT Ratio/PT Ratio					
e)	MD Range					
f)	Rev/kWh					
g)	Meter Reading					
h)	Scale factor of meter					
i)	Connected CTR, PTR					
j)	Overall M.F. for units/M.D.					
k)	MF as per MR6/G7					
10	General observations					
a)	Power cable before meter visible or not					
b)	CTPT cable visible/not visible and type					
c)	Type of seal					
	- · · · ·					

Seal No.

Condition of seal

Condition of isolating devices

Condition of meter box.

Other observations.

11 Irregularities observed

Usage of Electricity;

- a) by any artificial means; or
- b) by a means not authorized by the MSEDCL; or
- c) through a tampered meter; or
- d) for the purpose other than for which the usage of electricity was
  - authorized; or
- e) for the premises or areas other than those for which the supply of electricity was authorized.

#### 12 Remarks

The above mentioned details and the irregularities pointed out have been checked in my presence and I agree with the same.

1) Signature of consumer or representative

along with name, Designation and date.

(In case of refusal of consumer/representative the Assessing Officer should record this fact in this column)

2) Name, signature & Designation of assessing officer

3)Witnesses 1) Name:

Address:

Sign:

2) Name:

Address:

Sign:

### **Guidelines Regarding Panchnama**



परिपत्रक

जा.क्र.दवसु/अंमल/वीजचोरी/पंचनामा/३२६३

दिनांक १९.१०.२००६

### विषयः चोरी प्रकरणीतील 'पंचनामा' बनविणेबाबत सूचना.

विद्युत कायदा, २००३ हा १० जून २००३ पासून अंमलात आला असून, सदर कायद्यातील तरतुदीनुसार शासनाने/म.स्टेट ईले.डि.कं. लि., ने ज्या अधिकाऱ्यांना अधिकृत केले आहे. ते अधिकारी वीज चोरी करणारे ग्राहक/व्यक्ती यांचे विरुध्द पोलीसांकडे गुन्हे नोंदविणे/न्यायालयात तक्रार दाखल करणेबाबत कारवाई करतात. सदर कारवाई करतांना, वीज चोरी सापडेल तेथे 'पंचनामा ' करणे जरुरी आहे. काही कोर्ट केस मध्ये असे निदर्शनास आले आहे की, पंचनामा योग्य प्रकारे केलेला नाही. सदर पंचनामा योग्य प्रकारे करण्याबाबत खालील सूचना देण्यांत येत आहेत.

- १) पंचनामा म्हणजे काय?
  - क) पंच व चौकशी अधिकारी यांनी घटनास्थळी जे पाहिले व निरिक्षण केले त्याबाबतची लेखी निवेदनपत्रिका किंवा दस्तऐवज म्हणजेच 'पंचनामा' होय. चौकशी अधिकारी व पंच यांनी त्यावेळी घटनास्थळी निरीक्षण केल्यानंतर दीर्घ कालावधीनंतर त्यांना प्रत्यक्ष न्यायालयात त्या घटनांसंबंधी साक्ष देण्याकरिता बोलावले जाते या कालावधीचा विचार करता, त्यावेळी केलेल्या घटनांच्या निरिक्षणापैकी बहुतेक माहिती / मुद्दे विसरुन जाण्याची शक्यता शक्यता असते. हे टाळणेकरीता पंचनामा तयार करुन त्यांचा वापर न्यायालयामध्ये साक्ष देतांना करण्यात येतो.
  - ख) पुरावा म्हणून 'पंचनामा' हा महत्वाचा नसला तरी पंच व चौकशी अधिकारी यांचेकडे असलेल्या पुराव्यास बळकटी आणणे (इंडियन एव्हिडन्स ॲक्ट, कलम १५७) किंवर तत्कालीन वस्तुस्थितीबाबत केलेल्या निरीक्षणाच्या आठवणीस उजाळा देऊन / आठवणी ताज्या करुन त्या न्यायालयामध्ये पुरावा म्हणून सांगणी करीता निवेदन पत्रिका म्हणून पंचनामा सांगणी करीता निवेदन पत्रिका म्हणून पंचनाम्याचा वापर होतो. (कलम १५९ इंडियन एव्हिडन्स ॲक्ट)
  - ग) पंचनामा नेहमी (इंडियन एव्हिडन्स ॲक्ट कलम १५९ मधील तरतुदी नुसारच असणे आवश्यक आहे. म्हणजेच एखादी व्यक्ती तत्कालीन घटना आठवण्याकरीता मदत म्हणून पंचनाम्याचा उपयोग करणार असेल, तर तो पंचनामा एकतर त्यांने घटना घडल्यानंतर ताबडतोब निरिक्षण करुन स्वतः लिहिलेला असला पाहिजे, अथवा तो बनविल्यानंतर स्वताः वाचून तो बरोबर असल्याची खात्री केलेली असली पाहिजे. यावरुन पंच हे शिक्षित/साक्षर असण्याची गरज आहे. कारण निरक्षर/अशिक्षित पंच आठवणीना उजाळा देण्याकरीता न्यायालयात पंचनाम्याचा उपयोग करु शकत नाही.
  - र) पंचनामा कायदेशिर मान्यता
     गुन्हेगारी प्रणाली संहिता (क्रिमिनल प्रोसीजर कोडच्या) कलम १०२ (मालमत्ता जप्त करणे) व कलम १६५ (पोलीसांचे शोध काम) मधील तरतुदी शिवाय 'पंचनामा' सारखा दस्तऐवज बनविण्याकरीता कायदेशीर मान्यता नाही. परंतु तपासाचे काम करतांना पोलीस अधिकारी प्रत्येक टप्प्यावर पंचनामा बनवितात.

- क) पंचाना कशासाठी / कोणत्या कारणाकरीता बोलविण्यात येत आहे. हे पंचाना अगोदर सुचीत करण्यात यावे.
- ख) त्यांनी केलेल्या पाहणी व निरिक्षणासंबंधी पुरावा देण्याकरीता नंतर त्यांना न्यायालयात साक्ष देणे आवश्यक असल्याने, निरिक्षण अत्यंत काळजीपूर्वक करण्यासाठीही पंचाना सांगावे.
- ३) <u>पंचनामातील मजकूर</u>
- क) पंचनामा असे शिर्षक देऊन पंचनाम्यास सुरुवात करावी.
- ख) पंचांचे नांव, वडीलांचे नांव, आडनांव, वय, धंदा, राहण्याचा पत्ता इ. नमूद करावे. एखाद्या विशिष्ट प्रसंगी किती व्यक्तींना पंच म्हणून बोलवावे या करीता विचार / अट नाही, परंतु पंचांची संख्या दोनपेक्षा कमी आणि साधारणता पांच पेक्षा जास्त नसावी. जर महिलांचा संबंध येत असेल तर महिला पंचांना बोलविणे आवश्यक आहे.
- ४) <u>प्रस्तावना</u>ः
- मंचांना कोणत्या कारणासाठी बोलाविले, म्हणजेच जागेची / स्थळाची तपासणी आणि कोणी बोलाविले याचा उल्लेख करावा.
- ख) सुरुवातीला / प्रास्ताविक भाग अनावश्यक लांबवू नये. तसेच वीज चोरीचा उघडकीस आणलेला गुन्हा साधारण / नेहमीच्या तपासणी दरम्यान किंवा प्राप्त माहितीच्या आधारे किंवा संशयावरुन शोधून काढला याचा स्पष्टपणे उल्लेख करावा.
- ग) पंचनाम्यातील विषय, माहिती जर तपासणी बाबत असेल तर तपासणीमध्ये काय आढळले, कोठे आढळले (ठिकाण), कोणास आढळले यासंबंधी लिहून तपासणीमध्ये सापडलेल्या वस्तु / साहित्य यांचे लांबी, रुंदी, स्थिती रंग इ. बाबत पूर्ण व सविस्तर वर्णन नमूद करावे.
- घ) वस्तूंचा उल्लेख करताना त्याचा हिशोब, डांकेगत, तसेच त्या वस्तु कोणत्या परिस्थितीत आढळल्या याबाबतची विश्वासार्ह व खरी माहिती द्यावी. पंचनामा सांक्षिप्त परंतु स्पष्ट, नीटनेटका असावा व कोणताही मुद्दा न वगळता पूर्ण केलेला असावा, जसे घटना घटलेले स्थळ/देखावा यांची तपासणी, मालमत्ता दाखविणे, अभिज्ञता प्रतिपादन करणे (आयडेंटीफिकेशन) तपासणीमध्ये वगळू नये. तथापि, हे कायद्याने लावलेले नसले तरी त्यांची चौकशी व निरिक्षण (आठवणी पुन्हा ताज्या करण्याकरिता पंचनामा वापरुन) यांच्या परिणामास बळकटी घेण्याकरीता आणि त्यांच्या चौकशीस आधार देण्याकरीता व संभाव्य आरोपांपासून वाचण्याकरीता प्रामुख्याने निःसंशय/खात्रीने विश्वास असलेल्या व्यक्तींचा थेट व तोंडी (न्यायालयातील साक्ष) पुरावा म्हणून उपयोग करुन घेण्यासाठी स्वतंत्र पुरावा देण्याची पध्दत समजून वरील बार्बीचा उपयोग करणे उचित ठरेल.
- ५) <u>आदर्श/उत्कृष्ट पंच कसे असावेत.</u>
- क) ज्या ठिकाणच्या वस्तुंची पाहणी / निरिक्षण करावयाचे आहे, त्या लगतच्या वस्ती मधील/परिसरातील आदरणीय
   व स्वतंत्र विचारसरणीचे व्यक्तींना पंच म्हणून बोलावावे. तथापि चौकशी अधिका-यास घटनेच्या ठिकाणची चांगली स्थानिक माहिती असल्यास व तेथील वस्ती मधे स्थानिक गटबाजी, पक्ष यांचेशी अनभिज्ञ असलेले स्वतंत्र पंच त्या ठिकाणी मिळणार नाही असे त्याला वाटल्यास दूरच्या ठिकाणचे पंच घेऊ शकतात.
- ख) पंच हे १) हुशार, शक्यतो लिहिता वाचता येणारे, सुशिक्षित व सन्माननीय असावा.
  - २) निःपक्षपाती, चरित्र व पूर्वतिहास आक्षेपार्ह नसलेले असावेत.
  - ३) पूर्वी दोषी / शिक्षा झालेले असावेत.
  - ४) स्थानिक गटबाजी/पक्ष यांचेशी संबंध नसलेले स्वतंत्र असावेत,
  - ५) मताचे व आर्थिक अथवा इतर मार्गाने प्रभावित होण्याची शक्यता नसणारे असावेत
  - ६)--- व शारिरीक व्याधी नसलेले असावेत.
  - ७) शत्रुत्व नसलेले किंवा मालक-नोकर, कर्ज देणारा-घेणारा इ. परस्पर संबंध नसलेले

असावेत.

- ८) फक्त संपत्ती, सामाजिक स्थान, यांचा विचार करुन सन्मानीयता प्रमाणित करु नये
- ९) तसेच तेथील जागेचे मालक व संबंधित यांना, पंच म्हणून निवडणे उचित नाही
- १०) विद्युत कंपनीचे कंत्राटदार किंवा हितसंबंधी लोकांना पंच म्हणून नेमू नये.
- ११) व्यसनाधीन व खोटे बोलणा-या चंचल प्रवृत्तीच्या व्यक्तीस पंच म्हणून नेमू नये
- १२) धंदेवाईकपणे पंचाचे काम वारंवार करणारा पंच म्हणून नेमू नये, तथापि योग्य पंच कसे निवडण्याचे यावे याबाबत वरील मुद्दे विचार घेऊन चौकशी अधिकारी निर्णय घेऊ शकतात.
- ६) पंचांची कर्तव्ये :
- १) त्यांनी काच निरिक्षण केले याचे ते फक्त साक्षीदार असतात.
- २) ते पंचनाम्याच्या सुरुवातीपासून शेवट पर्यंत हजर असावेत.
- ३) तांत्रिक माहिती संबंधीचा निरिक्षण तक्ता असल्यास पंचनाम्यामध्ये त्याचा उल्लेख
- ४) चाचणी केल्याची पध्दत व तपासणीत वापरण्यात आलेले उपकरण यांचा सुध्दा पंचनाम्यात उल्लेख करावा.
- ५) पंचनामा लिहिल्यानंतर अथवा तयार केल्यानंतर पंचांकडून किंवा पंचांना वाचून दाखवावा आणि त्यांचे वाचन झाल्यानंतर तो त्यांनी केलेल्या निरिक्षणाप्रमाणे अचूक व बरोबर आणि खरे वर्णन असल्याचे कबुल केल्यानंतर पंचांना सही करण्यास सांगावे.
- ६) पंचनामा लिहिणा-या व्यक्तीचे नावाचा उल्लेख करुन त्याची सही घ्यावी. पंचंनाम्याला सुरुवात केल्याची व पूर्ण झाल्याची वेळ (पंचनामा लिहिण्यास लागलेल्या फक्त वेळेचा उल्लेख न करता) यांचा उल्लेख करुन पंचनाम्याची तारीख, ठिकाण इ. ची ही नोंद व
- ७) शेवटी ज्या अधिका-यांसमोर पंचनामा झाला त्याने तो सांक्षाकित (ॲटेस्टेड) करावे.
- ७) पंचनाम्या विषयी मनात /लक्षात ठेवण्याचे सामान्य मुद्दे.
- क) पंचनामा त्याचेवळी आणि तपासणीचे ठिकाणीच लिहावा.
- ख) पंचनामा अपवादात्मक व असामान्य परिस्थिती मध्येच रात्री करु शकता.

सर्वसाधारणपणे पंचनामा दिवसा (सूर्योदयापासून) सूर्यास्तापर्यत) करण्यात यावा.

- ग) पंचनामा लिहितांना घाई करु नये कारण पंचनाम्याची कच्ची व पक्की प्रत असे भाग नसून प्रत्येक प्रकरणात / कामात एकच पंचनामा लिहिण्यात येतो.
- घ) पंचनामा हुशारीने / सुवाच्य, बिनचूक व वस्तु आढळलेल्या क्रमाने सलगपणे लिहावा.
- च) पंचनामा लिहितांना खाडाखोडी झाल्यास कमीत कमी दोन पंचांनी त्या ठिकाणी संक्षिप्त स्वाक्षरी करावी.
- ८) पंचनामा कोण लिहू शकतो.

पंच स्वतः किंवा कोणीही साक्षर / लिहिता वाचता येणा-या व्यक्तीस त्या कामाकरिता बोलावू शकतो, परंतु जेव्हा ब-याच वेळा पंच अशिक्षित त्यावेळी तेथील चौकशी अधिकारी किंवा त्यांच्या हाताखाली काम करणारा कर्मचारी / अधिकारी पंचनामा लिहू शकतो.

९) पंचनामा लिहून घेण्यास कोण सांगू शकतो?

पंचांनी काय पाहिले व निरिक्षण केले याबाबत त्यांनी स्वतः पंचनाम्याचा मजकूर लिहून घेण्यास सांगावे.

१०) पंचनाम्यात काय नसावे ?

पाहिलेली वस्तुस्थिती व त्यावेळचे निरिक्षण यांची क्रमवारीने केलेली नोंद पंचनाम्यात असल्याने त्यामध्ये खालील मुद्दांचा समावेश नसावा.

- क) स्वीकार्य/प्रतिमाह असलेल्या मुद्दाव्यतिरिक्त दोषी व्यक्तीने गुन्हा कबुल केल्या संबंधी किंवा आरोप केल्याबाबतच्या दोषी व्यक्तीच्या जबाबाचा समावेश नसावा किंवा
- ख) पंच आणि संबंधित अधिकारी यांच्या पुराव्यासंबंधीच्या साक्षीमध्ये प्रतिमाह असलेल्या किंवा प्रसंगीचित मुद्दांशी एकत्रित असलेल्या जबाबाव्यतिरिक्त इतर व्यक्तींचे जबाब यांचा समावेश नसावा उदा. जेव्हा मालमत्ता धारण करणारा मालक, नेमकी तीच मालमत्ता स्वताची आहे असे सांगावे.
- ग) पंच किंवा चौकशी अधिकारी यांच्या मतांना पंचनाम्यामध्ये बिलकुल स्थान नाही.
- ११) पंचनामा कसा सिध्द करावा.

जर एखाद्या पंचनाम्यातील पुरावा सिध्द करावयाच्या असेल तर एकूण पंचापैकी एकास विटनेस बॉक्समध्ये साक्षीदार म्हणून बोलविले जाते व त्याला घटनेच्या ठिकाणी संबंधित अधिका-यांने पाहणी / निरिक्षणाकरीता बोलावले होते किंवा कसे ? ठराविक वस्तू तेथे आढळून आल्या होत्या किंवा कसे? तत्कालीन परिस्थितीचा पंचनामा बनविला होता का? आणि त्याचीच सही असल्याचे कबुल तो त्यावेळी तयार केलेला पंचनामा आहे का ? आणि त्यातील मजकूर बरोबर आहे किंवा कसे याबाबत साक्षीदारास विचारले जावे त्यानंतर पंचनामा पुरावा म्हणून प्राहय धरला जातो.

१२) नमुन्यादाखल तयार केलेल्या पंचनाम्याची प्रत माहिती व मार्गदर्शनाकरिता सोबत जोडली आहे.

सोबत : वरील प्रमाणे.

Sd संचालक (दवसु) म.स्टेट.ईले.डि.कंपनी.लि.,मुंबई.

#### प्रती :

१) मुख्यालयातील सर्व विभाग प्रमुख,

- २)प्रेषण यादी उप विभागीय कार्यालयाचे स्तरांपर्यत
- ३) उप संचालक (दवसु), म.स्टेट.ईले.डि.कंपनी.लि.,मुंबई/पुणे/नागपूर.
- ४) सर्व दक्षता व फिरते पथकांचे शाखा प्रमुख, म.स्टेट.ईले.डि.कंपनी.लि.,मुंबई.

प्रत माहितीस्तव सादर

मा. व्यवस्थापकीय संचालक, म.स्टेट.ईले.डि.कंपनी.लि.,मुंबई.

<b>पंचनामा</b> अ)			
ब) नांव	वय	धंदा	रा ठिकाण.
१) नारायण रामचंद्र पानसरे	३२	व्यापार	पुणे, गणेशपेठ, घ.नं.३७
२) रामचंद्र मधुकर काळे	३०	नोकरी	पुणे, रविवारपेठ, घ.नं.२३

क) वरील पंचास मी खाली सही करणार श्री. नामदेव परशुराम सप्रे, उप कार्यकारी अभियंता, फिरते पथक, पुणे ग्रामिण विभाग, यांनी रास्तापेठ ऑफिस येथे बोलविले व कळविले की, पुणे गुरुवार पेठ घ.नं.६०४, या ठिकाणी राहणारे श्री. कृष्णाजी माधव कोळेकर, हे विजेची चोरी करुन व्यापार करीत आहेत. अशी खात्रीलायक बातमी मिळाली आहे. तरी तुम्ही आमचे बरोबर समक्ष हजर राहुन परिस्थिती पाहून, त्या परिस्थितीचा पंचनामा लिहून द्या. असे सांगून वरील पंचांसह मी व इतर स्टाफसह म.स्टेट ईले.डि.कंपनीचे जीपने गुरुवारपेठ घ.नं.६०४ या ठिकाणी हजर झालो.

सदरचे घर नं. ६०४ रेशमी आळीतील पश्चिमेकडील बाजूस आहे. ते पूर्वाभिमुखी आहे. घरासमोरुन महापालिकेचा रहदारीचा रस्ता आहे. दक्षिणेस श्री. पाठारे यांचा घ.नं.६०५ चा वाडा, पश्चिमेस मोकळी वखळ व उत्तरेस श्री. गुंजाळ यांचा घर नं.६०३ चा वाडा आहे. सदर घरासमोर दक्षिणपूर्व कोपऱ्यावर इलेक्ट्रीक लाईटचा लोखंडी खांब असून त्यावर २०१/३ असा नंबर लिहिलेला आहे.

सदर घरात जाणेस पुढील बाजूने व्हरांडा आहे. त्यास तीन फुट उंचीची भिंत बांधलेली असून तिचेवर लाकडी पट्टयांची जाळी बसविली असून, तो बंदिस्त आहे. सदर व्हरांडयास पूर्व बाजूस एक लाकडी दरवाजा आहे. घरमालकास आम्ही दर उघडण्यास सांगितले असता, त्यांनी व्हरांडयात असलेले दर उघडले. त्यावेळी आम्ही स्वतः त्यांना ओळख घेऊन त्यांचे लाईट मिटरची तपासणा करायची आहे असे सांगितले. व्हरांडयात आम्ही स्वतः इतर स्टाफसह आलो असता, समोरील भिंतीवर एक लाकडी मिटर बोर्ड बसविलेला आहे. त्या बोर्डवर आर/२१५५ असा नंबर लिहिलेला आहे. बोर्डवर बसविलेला मिटर पाहिला असता, त्यावर सिमको कंपनी क्रमांक ३५०२२ असा लिहिलेला आहे.

घर मालक श्री. काळेकर, यांचे घरात एकूण चार खोल्या आहेत. त्यात एकूण चार टयूब लाईट, तीन पंखे वगैरे आहेत. घरातील पंखे व टयुब लाईट चालू करुन मिटर तपासला असता, मिटरचे काचेतून दिसणारी आतील गोल तबकडी फिरत नाही. तसेच मिटरचा आकडा पुढे जात नाही व मिटर बंद पडलेला आहे. मिटरचे वरील झाकणांस दोन्ही बाजूस सिले असून ती शाबूत आहेत. परंतु मिटरचे खाली असलेले वायरिंगचे टोकांना असलेले झाकणाला (म्हणजे मीटर टीमनर्ल कव्हरला) सिल दिसुन येत नाही.

आम्ही स्वतः मिटरचे खालील बाजूस असलेल्या वायरी तपासल्या असता, सदर घराला पोल नंबर २०१/३ वरुन एक काळया रंगाची १/१.४ मिलोमिटर जाडीची वायर घेतलेली आहे. सदरहू वायरची टोके व बोर्डाची कट आऊट मध्ये खालील बाजूने जोडलेल्या काळया रंगाचे वायरची टोके एकमेकांना पीळ देऊन जोडलेली आहेत व त्यावर चिकटपट्टी लावलेली आहे. चिकटपट्टी काढून त्या खालची वायरींची जोडलेली टोके टेस्टरने तपासली असता, टेस्टर पेटत आहे. त्यावरुन त्या ठिकाणी वीज प्रवाह चालू आहे. अशा प्रकारे वीज मेन (फेज) वायर मिटरमध्ये न जोडता कट आऊटमध्ये गेलेल्या वायरिंगशी जोडलेली आहेत. त्यामुळे लाईट चालू असतांना म्हणजे विजेचा वापर करतांना मिटरची गोल तबकडी फिरत नसल्याचे दिसून आले आहे.

कट आऊटचे वरील बाजूस ग्राहकाची पांढरी वायर लावलेली असून ती ग्राहकाचे मेन स्वीचला जोडलेली आहे.

त्यानंतर मिटरचे खालील बाजूचे झांकण उघडून पाहिले असता. आतील चार खाच पैकी डावीकडून पहिली व चौथी खाच रिकामी दिसत आहे. त्या ठिकाणी कोणत्याही वायरी नाहीत. दुसऱ्या खांचेत कंपनीची काळया रंगाची वायर खोचली असून, ती स्क्रू पिळून फिट केलेली आहे. तिसरे खाचेस ग्राहकाची पांढरी वायर खोचलेली असून ती स्क्रू पिळून फिट केलेली आहे व ती पुढे ग्राहकाचे मेन स्वीचला जोडलेली आहे. दुसऱ्या व तिसऱ्या खाचेतील वायरीची टोके टेस्टरने तपासली असता टेस्टरमधील लाईट लागत नाही. त्यावरुन त्या नूट्रल वायरी आहेत असे दिसून आले आहे.

ग्राहकाच्या पहिले दर्शनी खोलीत आतील बाजूस ग्राहकाचा लाकडी बोर्ड बसविलेले आहे. त्यावर ग्राहकाचा मेन स्वीच, एक प्लग व ४ बटने आहेत.

वर नमुद केल्याप्रमाणे सदरहू ग्राहकाने बोर्डाने मेन (फेज) वायर मिटरला न जोडता थेट मार्गाने वीज पुरवठा केला असलेने वीज वापरलेची मिटरमध्ये नोंद होत नाही. अशाप्रकारे ग्राहक लबाडीच्या इराद्याने वीज वापर करीत आहे. व सदरहू कृत्य वीजेची चोरी करण्याचा प्रकार असलेचे दिसून आले आहे.

वर नमुद केले प्रमाणे आम्ही स्वतः मिटर नंबर, रिडींग व इतर माहिती निरिक्षण तक्त्यात (ऑब्झर्व्हेशन शीट) भरुन तयार केले आहे. त्यावर आम्हा पंचांच्या सह्या आहेत. त्या तक्त्याची एक प्रत घर मालक यांना त्यांची सही घेऊन देणेत आली आहे.

वर नमुद असलेले परिस्थितीचे फोटो निरनिराळे ठिकाणाहून घेतले आहेत. पंचनाम्यात नमुद असलेली परिस्थिती पुढील कायदेशीर कार्यवाही करणेसाठी जशीचे तशीच कायम ठेवणेत आली आहे.

येणे प्रमाणे स्थितीचा पंचनामा आज रोजी सायंकाळी वरील पंचांसमक्ष त्यांचे उपस्थितीत ५.०० वाजता सुरु करुन ७.०० वाजता पुरा केला आहे. पंचनाम्यातील मजकुर आम्ही स्वतः लिहिला असून, त्यावर पंचांच्या सह्या घेण्यात आल्या आहेत.

> सहीः ना.प.सप्रे. उप कार्यकारी अभियंता, फिरते पथक, पुणे ग्रामीण, पुणे.

वरील पंचनामा सुरुवातीपासून शेवटपर्यंत आम्हा पंचासमक्ष आमच्या उपस्थितीत लिहिला असून, त्यातील सर्व मजकुर बरोबर व खरा असल्याचे वाचून दाखविल्यानंतर खात्री झाल्यावर आम्ही सह्या केल्या आहेत.

> पंचांच्या सह्या १) ना. रा. पानसरे, २) रा.म. काळे,

सहीः कृ.मा. कोळेकर, तारीख:२२.०६.२००६.

ड)

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फ) सदरहू पंचनाम्याची नक्कल मला मिळाली.

# IPC Sections Relevant to Government Servants

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†®~000000000000000000000000000000000000	141 o 143	६ महिन्यांची सक्षम कारावासाची शिक्षा					
²ोकायदेशरी •000000000000000000000000000000000000	146, 148, 150	६ महिन्यांची सक्षम कारावासाची शिक्षा					
»ﷺ (ﷺ इ•ार राहण्या"या † الله الله الله الله الله الله الله ال	174	६ महिन्यांची सक्षम कारावासाची शिक्षा ŴŀŴÖ ¹ý. 1000 ¤ <b>b</b> ʿiiŴŀŴÖ ¤ <b>Ö%I</b>					
¤#¥Ükèð Ö सादर करण्याच्या »เป็ยผื้(BUU)Шं'या †Ö¤jjöÜ'Üê^»»נöÖ®	175	1 ~ ()ÆFEO ÁC50'O ÚCJ, (%ACACO'OB % (550) ()ÚCÁCO 1ý. 500 ¤Ó üCÚCACO ¤ÖEFEG					
ÜŒ®Na ´Œ¥ENÖB ¤¢PČê	177	६ महिन्यांपर्यंत सक्षम कारावासाची ४ृ000 ปีให้ปี ¤b แป๊ให้ปี ¤ตีม					
†×0000 »0001A0A000"या प्रश्नांना उत्तर देण्यास विरोध	179	६ महिन्यांची सक्षम कारावासाची शिक्षा ŴŀŴÖ ¹ý. 1000 ¤b üŴŀŴÖ ¤ <b>ÜM</b>					
•09009093,üÃ34060,0Ã0 ´090 Úú, þœ	180	३ महिन्यांपर्यंत सक्षम कारावासाची ४ृं0ैं00 Фिं00 <sup>1</sup> ў. ५०० पर्यंत दंड किंवा ष <b>ॉगि</b>					
<b>† ∞00á/0 »00£iÃ0£00íû≫00 ´00≫0`0000</b> ीण्यास <b>¾3, 0€</b> 0 Úú, <b>1</b> ¤Cê	183	६ महिन्यांपर्यंत सक्षम कारावासाची ׿ÖÖÜŴŴÖ <sup>1</sup> ý. १००० पर्यंत दंड किंवा ¤ <b>ЙЖ</b>					

### **Assessment Sheet Format**



#### **ASSESSMENT SHEET**

Name of User								
Consumer no			Mob	. No		_		
Billing Unit		-						
Address		-						
Tariff Category		-						
SVR No./DVS no	0.	-						
Sanction Load		-						
Connected Load		-						
[	Sr. No.		Equipment		Nos	Watt	Total	In KW
	1							
	2							
	3							
	4							
	5							
	7							
	8							
	9							
	10							
	10	Tota	ıl					
Load For Compo	unding -		KW/	HP				-
Assessment Unit	LF x I	OF	No. of Days	No. of Hours		Connected Load	Total	
L & F Load								Per Month
Other Load								Per Month
Compounding Cl	narges app	olicat	ole - R	s	_	Units Sun	1	
						Say	1	Units/pm
Assessment Perio	od		_( In Months / da	iys)				
Assessed Units	-		Units					
Units For Theft A								

(Authorized Officer) MSEDCL,

\_\_\_\_

# **Theft Bill – Covering Letter**



fn-

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> fo"k; %oht pkjhpsn; d- Jh------½ %io|q dk; nk 2003 e/khy dye 135½

In Hk2% LFkG rikI.kh vgoky dzekad ------ fn- -----

fo | q dk; nk 2003 ps dye 152 i æk.ks tj l nj ohtpkjhpk i zdkj vki.kkdMu ifgY; knkp ?kMyk vl sy vkf.k tj vki.kd R; kckcr rMtkM (Compounding) djko; kph vl sy rj vki.k egkforj.k di uhps ifji=d dz 264 i æk.ks rMtkMhckcrpk ys[kh fourh vt2 [kkyhy l gh dj.kk&; kl Rojhr l knj djkok fo | q dk; nk 2003 ps dye 152 ul kj egkjk"V<sup>a</sup> 'kkl ukus [kkyhy l gh dj.kk&; kl ohtpkjh izdj.kkr rMtkM dj.ks o R; k ckcrph jDde fLodkj.; kckcr i kf/kdr dsys vkgs fo | q dk; nk 2003 ps dye 152½1½ e/; s fnyš'; k fu; ekiæk.ks ojhy ueq ohtpkjhP; k fBdk.kh , dqk ykM &&&& dMCY; q , o<k vl Y; kus l nj ohtpkjhph rMtkM jDde (Compounding) #- &&&&&& gkrs; kph ukm ?; koh-

ohtpkjhps ns d :- &&&&& vki.k Rojhr u HkjY;kl vkiyk fon;q igjoBk [kMhr dsyk tkbly rlsp ohtpkjh ns d o rMtkM jDde u HkjY;kl vki.kkfo: /n~ fon;q dk;nk 2003 uq kj lstakhr iksyhl LVskue/;s xolgk nk[ky dj.;kr ;bly ;kph ukm ?;koh rjh vki.kkal fouarh dj.;kr ;srs dh] ohtpkjhps ns d Rojhr Hkjkos o R;kph ikorh ;k dk;kly;kl lknj d:u egkforj.k daiuhl lgdk;ldjkos

> ¼vf/kd`r vf/kdkjh ½ e-jk-fo-fo-da

l kscr & 1½ ohtpkj kpsns, de; kinr] 2½ rMtkM vtkiph ueuk i*r*-

# Intimation of Meter Replacement to SDO/SO



		Dt.	
To,			
SO/SDO.			
MSEDCL	<i>*</i> •		
Sub	o. – Meter Replacement Report of		
	Mr./Mrs		
	Consumer No		
1. Wit	th reference to the above subject, the connect	tion of M	r.

1. With reference to the above subject, the connection of Mr./Mrs. \_\_\_\_\_\_\_, R/O \_\_\_\_\_\_ Consumer No. \_\_\_\_\_\_, Billing Unit \_\_\_\_\_ was inspected by the undersigned on dt.\_\_\_\_\_\_ and his meter No. \_\_\_\_\_ has been seized for further investigation. The meter replacement report of the above consumer is as under –

Old Meter	New Meter
Meter No	Meter No
Meter Make -	Meter Make -
Meter type – 1 ph./ 3 ph.	Meter type – 1 ph./ 3 ph.
Meter Reading -	Meter Reading -

2. Request necessary meter change action at your end.

(Authorized Officer) MSEDCL,

-----

### Intimation to Consumer and Meter Testing Lab In –charge regarding Meter Testing



Date

To, (Testing Lab In- charge)

> Subject – Meter Testing in respect of Mr. /Mrs. \_\_\_\_\_\_ Consumer No.\_\_\_\_\_

With reference to the above subject, you are requested to undertake meter testing of Mr. /Mrs.\_\_\_\_\_\_, R/o.\_\_\_\_\_ consumer no -\_\_\_\_\_\_ and intimate results thereof. The consumer meter details are as under :-

Make -

Type -

Serial no-

Capacity -

Current Reading -

Lab no -

Revolution -

Impulse -

(Name of the Authorized Officer) (Authorized Officer) MSEDCL,



lkrhj ¼xkgdkpsuko o i Rrk½

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\_\_\_\_\_

i*r* ehVj pkp.kh 'kk[kk vf/kdkjh -----

### Intimation of Meter Testing Results to Consumer



#### egkjk"V<sup>a</sup>jkT; fon; **r** forj.k d**i** uh e; kinhr

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l allk	1&	1½					

egkn;]

1-	
2-	
2	

5-4-

4-5-

vki yk fo' okl 🌶

¼ ½ vf/kd`r vf/kdkjh e-jk-fo-fo-dæ;ktnr]

i*r* ehVj pkp.kh 'kk[kk vf/kdkjh ------

# **Meter Testing Guidelines**



### Maharashtra State Electricity Distribution Co. Ltd.

Prakash vad, Plot No.G-9, Bandra (East) Mumbai – 400 051 (P) 26474753, (O) 26474211 / 26472131, Fax- 26472366, Website : <u>www.mahadiscom.in</u>

#### Ref. No. PR-3/COS/Theft/21266

#### DATE: 21/07/2006

#### **COMMERCIAL CIRCULAR No. 39**

### Sub:- Procedure to be followed for assessment and filing of theft case where Consumer's meter is found abnormally slow.

During routine inspection of meters some incidences of abnormal slowness of the meters was observed. However, no further investigation was carried out by the field staff. It is however, desired that in all such cases wherever the meter is found abnormally slow, further investigation should be carried out to find out whether the consumer was indulging in theft of energy by tampering the meter. In this regard, the following procedure should be followed:-

- 1) The meter under reference should be immediately replaced in presence of consumer / consumer's representative, after making proper Panchanama and the meter under reference should be sealed in a box in presence of consumer.
- 2) Such energy meters should be tested in presence of consumer and also in presence of meter manufacturer's representative, if possible, in our laboratory or any other recognized testing laboratories as may be desired by the consumer.
- 3) If necessary, the meter should be opened in the presence of consumer to find out whether any aritificial means / tampering, were used to make the meter slow and if any such artificial means are found, Panchanama and photograph should be taken.
- 4) If meter is found tampered by any artificial means, necessary action as prescribed under Section 135 of the Electricity Act, 2003 should be initiated.
- 5) In case no artificial means / tampering of meter is observed, the consumer should be billed as per regulation No.15.4.1 of MERC Electricity Supply Code Regulations, 2005.

Above instructions should be followed strictly with immediate effect,

Chief Ěna ineer (Comme<del>rci</del>a

Copy to:

- 1. All Chief Engineer, O & M Zone, MSEDCL.
- 2. All Superintending Engineer, O & M Circle, MSEDCL.
- 3. All Executive Engineer, O & M Division, MSEDCL.
- 4. All Dy. Executive Engineer, O & M Sub Division/Flying Squads, MSEDCL.
- 5. All Assistant Engineer, O & M Sub Division, MSEDCL.

15.3.5 For the purpose of this Regulation 15.3, the estimated bill shall be computed based on the recorded consumption of the last billing cycle for which the meter has been read by the Distribution Licensee.

### **15.4** Billing in the Event of Defective Meters

15.4.1 Subject to the provisions of Part XII and Part XIV of the Act, in case of a defective meter, the amount of the consumer's bill shall be adjusted, for a maximum period of three months prior to the month in which the dispute has arisen, in accordance with the results of the test taken subject to furnishing the test report of the meter alongwith the assessed bill.:

Provided that, in case of broken or damaged meter seal, the meter shall be tested for defectiveness or tampering. In case of defective meter, the assessment shall be carried out as per clause 15.4.1 above and, in case of tampering as per Section 126 or Section 135 of the Act, depending on the circumstances of each case.

Provided further that, in case the meter has stopped recording, the consumer will be billed for the period for which the meter has stopped recording, up to a maximum period of three months, based on the average metered consumption for twelve months immediately preceding the three months prior to the month in which the billing is contemplated.

#### 15.5 Payment of Bills

- 15.5.1 The due date for the payment of a bill shall be mentioned on the bill and such due date shall be not less than twenty-one days from the bill date in the case of residential and agricultural consumers, and not less than fifteen days in the case of other consumers.
- 15.5.2 In case the consumer does not receive the bill or, having received the bill, has lost the bill, he shall, before the receipt of the next bill, report the same to the officer designated by the Distribution Licensee to address such cases.
- 15.5.3 Where the consumer visits the office of the designated officer in person, the designated officer shall, after verifying the identity of the consumer, communicate to the consumer, on the spot, the amount of the bill and due date for payment, and arrange to issue a duplicate bill within three days from the date on which the consumer reported the non-receipt or loss of bill, as the case may be:

Provided that where the consumer reports the non-receipt or loss of bill over the telephone, the designated officer may also communicate the amount of the bill over the telephone, after completion of suitable identity verification procedure:

### **Sample Meter Test Report**



### Testing Division \_\_\_\_\_

-----

Dt.

### TEST REPORT

Name of Consumer	
Consumer No.	
Meter No.	
Meter Make	
Meter type	
Class	
Lab Test No.	
Current ratings	
Voltage ratings	
Pulses per unit	
Meter Testing date	

A) Calibration Errors

KWH (as found)	
Full ld, Upf	
1/10 Full ld, Upf	
Full Id. 0.866 Pf lag	
Full Id, 0.5 pf lag	

RKVAH (as found)		
Full Load 0 PF		
1/10 Full Id, 0 PF		
Full Load, 0.866 PF		

Dial test at \_\_\_\_\_Amp load 0.866 pf lag

KWH consumption recorded by the	
meter	
KWH consumption recorded by the	
standard meter	

KVARH consumption recorded by the	
meter	
KVARH consumption recorded by the	
standard meter	

% Error KWH

% Error KVARH

Remark - (To include reasons for slowness clearly i.e. "Defective Meter" or due to "Tampering")

Assistant Engineer, Testing Division \_\_\_\_\_ Ex. Engineer, Testing Division \_\_\_\_\_

I have personally witnessed the above test.

Consumer /Representative

## Intimation of Assessment of Theft units to Billing Authority



To, Billing Authority/SDO, MSEDCL, ------

Sub. – Intimation of Assessed Theft Units. (Consumer No. \_\_\_\_\_) Ref. – DVS no. \_\_\_\_\_ dt. \_\_\_\_\_

Please find enclosed herewith Assessment Sheet indicating the Assessed Theft Units in respect of Consumer No. \_\_\_\_\_\_, Billing Unit \_\_\_\_\_\_. Electricity Theft under Sec. 135 in respect of the above consumer was detected vide Spot Inspection Report at reference. You are requested to issue theft bill to the consumer with a copy to this office and if he fails to pay the assessed theft amount within stipulated time period his supply be disconnected forthwith.

The date and time of disconnection of supply be intimated to this office by E-mail/ SMS as it is mandatory to lodged FIR against the above consumer in case of disconnection. Recovery details of theft bill be intimated to this office as and when effected.

( ) Authorized Officer MSEDCL,

### Authority for Lodging FIR in Local Police Stations



क्र.: द.सु./अंमल/पो.स्टे./०१६८८

दिनांक : ०५ जुलै, २००८

### <u>परिपत्रक</u>

प्रति, सर्व फिरते पथक व दक्षता विभाग प्रमुख.

विद्युत कायदा, २००३ कलम १३५ व १३८ अंतर्गत वीज चोरीचे गुन्हे दाखल करुन जलद गतीने तपास करुन खटले निकाली काढण्यासाठी महाराष्ट्र शासनाने राज्यात एकूण सहा महावितरण पोलीस ठाण्यांची स्थापना केलेली आहे. हे आपणास विदितच आहे. महावितरण कंपनीची स्वतंत्र पोलीस ठाणे राज्यात कार्यरत असल्याचे विचारात घेऊन राज्यातील काही स्थानिक पोलीस ठाण्यात वीजचोरीचे गुन्हे दाखल करुन घेण्यास नकार देण्यात येत असल्याच्या घटनांचा परामर्श घेऊन महाराष्ट्र शासनाने परिपत्रक क्र. पीओएस-३१०८/७३६/प्र.क्र.२९४/पोल-३, दि. १३ जून, २००८ नुसार यापुढे वीज चोरीचे गुन्हे महावितरण पोलीस ठाण्याव्यतिरिक्त स्थानिक पोलीस ठाण्यामध्येही नोंदविता येतील, अशा सूचना जारी केल्या आहेत.

सदर परिपत्रकाची प्रत पुढील कार्यवाहीसाठी सोबत जोडली असून महाराष्ट्र शासनाने जारी केलेल्या सदर परिपत्रकामुळे महावितरण कंपनीच्या अभियंत्यांना स्थानिक पोलीस ठाण्यात वीज चोरीचे गुन्हे नोंदविता येतील.

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सोबत : वरीलप्रमाणे.
```

--SD---संचालक (दवसु) करिता म.रा.वि.वि.कं.मर्या., मुंबई.

प्रत माहितीकरिता सादर : १. संचालक (संचलन), म.रा.वि.वि.कं. मर्या., मुंबई.

प्रत माहिती व योग्य त्या कार्यवाहीकरिता.

- १. कार्यकारी संचालक (१,२,३), म.रा.वि.वि.कं. मर्या., मुंबई.
- २. सर्व मुख्य अभियंते
- ३. सर्व अधीक्षक अभियंते
- ४. सर्व कार्यकारी अभियंते / उप कार्यकारी अभियंते / सहायक अभियंते संचलन व सुव्यवस्था - प्रेषण यादीप्रमाणे.

### महाराष्ट्र शासन गृह विभाग, मंत्रालय, मुंबई - ४०० ०३२, दि. १३ जून, २००८

पहा :- १) गृह विभाग शासन निर्णय क्रमांक - पीओएच-३६०३/१२/प्र.क्र.१७/पोल-३, दिनांक ३१ जानेवारी, २००६ २) गृह विभाग अधिसूचना क्रमांक - टिटीसी-३६०६/४२७/प्र.क्र.५/पोल-३, दिनांक १ जुलै, २००६

परिपत्रक -

महाराष्ट्र राज्यात विद्युत मंडळाच्या वीज चोरीला आळा घालण्यासाठी तसेच वीज चोरी प्रकरणाचा तपासपूर्ण करुन खटले त्वरित निकाली काढून, खटल्यात अंतभूर्त असलेली रक्कम वसूल करुन महसूल वाढविण्यासाठी दि. ३१ जानेवारी, २००६ च्या शासन निर्णयान्वये राज्यामध्ये कल्याण, पुणे, नाशिक, जालना, लातूर व नागपूर या सहा ठिकाणी स्वतंत्र सहा पोलीस ठाणी निर्माण करण्यात आलेली आहेत. या पोलीस ठाण्यांचे कार्यक्षेत्र प्रत्येकी कमीत कमी ४ व जास्तीत जास्त ९ जिल्ह्यांचे मिळून निश्चित करण्यात आलेले आहे. या विस्तारित कार्यक्षेत्रा प्रत्येकी कमीत कमी ४ व जास्तीत जास्त ९ जिल्ह्यांचे मिळून निश्चित करण्यात आलेले आहे. या विस्तारित कार्यक्षेत्राचा विचार करता वीजचोरी संबंधातील गुन्हे तत्परतेने त्याच पोलीस ठाण्यांमध्ये नोंदविणे बऱ्याचदा होत नसल्याने व अशा प्रकारचे गुन्हे नोंद करण्यास स्थानिक पोलीस ठाणे नकार देत असल्याचे महाराष्ट्र राज्य विद्युत वितरण कंपनीने शासनाच्या निदर्शनास आणून दिलेले आहे. या आनुषंगाने शासन आदेश देत आहे की, यापुढे अशा प्रकारचे गुन्ह स्थानिक पोलीस ठाण्यामध्ये देखील नोंदता येतील व तसे नोंदवून ते संबंधित महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित पोलीस ठाण्याकडे पुढील कार्यवाहीसाठी पाठविण्याबाबत आपल्या कार्यक्षेत्रातील सर्व पोलीस ठाण्यांना कळविण्यात यावे. तसेच परिक्षेत्रीय, जिल्हास्तरावरुन काढलेले आदेश, जे या आदेशाशी सुसंगत नाहीत ते रद्द करण्यात यावेत.

महाराष्ट्रचे राज्यपाल यांच्या आदेशानुसार व नावाने.

सही /-(यशवंत बुधवंत) कार्यासन अधिकारी, महाराष्ट्र शासन, गृह विभाग.

प्रती,

- १. पोलीस महासंचालक, महाराष्ट्र राज्य, मुंबई.
- २. सर्व पोलीस आयुक्त.
- ३. सर्व परिक्षेत्रीय विशेष पोलीस महानिरीक्षक.
- ४. सर्व जिल्हा पोलीस अधीक्षक.

प्रत माहितीस्तव -

प्रधान सचिव, उद्योग, ऊर्जा व कामगार विभाग. व्यवस्थापकीय संचालक, महाराष्ट्र राज्य वीज वितरण कंपनी मर्यादित, बांद्रा (पूर्व).

# **Guidelines for Lodging FIR**

### फिर्याद लिहिताना घ्यावयाची दक्षता :

- १. फिर्याद लिहिण्याकरित चांगल्या दर्जाचा कोरा कागद वापरावा. (आखीव नसावा)
- फिर्याद पाठोपाट लिहलेली असावी. पुरवणी पान लागल्यास पहिल्या संपलेल्या पानाचे मागील बाजूचे समासात फिर्यादीची सही करणे आवश्यक आहे. तसेच पुढील प्रत्येक पुरवणी पानांवर वरीलप्रमाणे सही करणे आवश्यक आहे.
- ३. फिर्याद २४ तासात दाखल होणे आवश्यक आहे.
- ४. फिर्याद देण्यास विलंब झाल्यास विलंबाची स्पष्ट व समर्पक कारणे फिर्याद मध्ये नमूद करावेत.
- वोज चोरीशी प्रत्यक्ष संबंधित (ग्राहक / वापरदार) व्यक्तिंनाच खात्री करुन फिर्यादित आरोपी म्हणून नमूद करावे
   व ग्राहक हयात नसल्यास फक्त वापरदारास आरोपी बनवावे.
- ६. आरोपीचे अंदाजे वय फिर्यादीमध्ये असणे आवश्यक आहे.
- ७. फिर्यादित खालील गोष्टींचा उल्लेख असणे आवश्यक आहे.
  - १. फिर्यादीचे संपूर्ण नाव, वय, व्यवसाय व त्याचे ठिकाण तेथील पद व पत्ता.
  - प्राधिकृत / अधिकृत केलेल्या अधिकाऱ्याने सत्यप्रत तसेच जर प्राधिकृत अधिकाऱ्याने वरिष्ठांच्या लेखी आदेशाने कार्यवाही केली असल्यामुळे वरिष्ठांच्या आदेशाची सत्यप्रत फिर्याद देताना दिली पाहिजे.
  - ३. अपराधाचे ठिकाण, तारीख व वेळ किंवा कालावधी.
  - ४. आरोपीचे संपूर्ण नाव, वय व पत्ता.
  - ५. आरोपीने वीजचोरी केलेल्या ठिकाणाचे वर्णन.
  - ६. वीजचोरीचे युनीट, वीजचोरी रक्कम, तडजोड रक्कम.
  - ७. वीज चोरी कोणत्या पध्दतीने करण्यात आली त्याचे वर्णन.
  - ८. वास्तविक पाहता गुन्हा घडल्यानंतर २४ तासाचे आत त्यासंबंधी तक्रार दिली पाहिजे परंतु वीजचोरी प्रकरणामध्ये किमान तसे करणे शक्य नसते म्हणून मा. संचालक साहेब यांचे आदेशाप्रमाणे किमान ७२ तासात वीजचोरीबाबत गुन्हा नोंद होणे आवश्यक आहे. गुन्हा उशीरा नोंद होत असलेबाबत तशी कारणमीमांसा फिर्यादित नमूद असणे आवश्यक आहे.

### फिर्याद पोलीस स्टेशनला दाखल करण्यास देताना सोबत द्यावयाची कागदपत्रे :

- १. पंचनामा
- २. ॲसेसमेंट
- ३. वीजचोरी देयक
- ४. ७/१२ किंवा ८ अ उतारा.
- ५. आरोपीने वीजचोरी केलेचे उघड झालेनंतर त्याने वीजचोरीसाठी वापरलेली केबल त्याचे घरात जात असलेबाबत फोटोग्राफी करावी. त्याची निगेटीव्ह किंवा मेमरी कार्डची कॉपी फिर्याद देताना तपासी अंमलदार यांचेकडे द्यावी, ज्या फोटोग्राफरकडून फोटो काढून घेणेत आले आहेत त्यांचेकडून त्याच दिवसाचे बील घेऊन कागदपत्रात सामील करावे.

### पंचनामा करताना घ्यावयाची काळजी :

- १. पंचनामा करताना सोप्या व सरळ भाषेत असावा जेणेकरुन, पंचाना साक्षीचे वेळी साक्ष देताना सोपे जावे.
- २. पंचनाम्यात खाडाखोड नसावी.
- ३. पंचनामा पाठपोठ असणे आवश्यक आहे.
- ४. जप्त करण्यात आलेल्या वस्तूंचे अंदाजे मूल्य नमूद करावे.
- ५. पंचनामा करताना आरोपीच्या घराचे वर्णन विस्तृतपणे करावे. आजुबाजूस कोणाचे घर आहे याबाबत चर्तुसीमेमध्ये उल्लेख करावा.
- ६. सहनिवास किंवा फ्लॅट अशा ठिकाणी विद्युत मीटर कुलूप लावून बंद असतो अशावेळी त्याची चावी कोणाकडे असते याबाबत पंचनाम्यात उल्लेख करावा.
- ७. पंचनाम्यात सुरु केल्याची व संपल्याची वेळ नमूद केलेली असावी
- ८. पंच हे आरोपीचे नातेवाईक अगर हीतसंबंधीय नसावेत. तसेच पंच हे महावितरण कंपनीचे अधिकारी किंवा कर्मचारी यांना घेऊ नयेत. पंच खाजगी असावेत.
- ९. पंचनामा संपलेनंतर आरोपीची पंचनाम्यावर सही घेऊन एक प्रत त्यास द्यावी.

नमुना

फिर्याद

दिनांक ----/२०--

मी (संपूर्ण नाव, वय व पत्ता), धंदा - नोकरी, मोबाईल नंबर -----

समक्ष पोलीस ठाण्यात हजर राहून फिर्याद लिहून देतो की, मी. म.रा.वि.कं.मर्या. ------ विभाग / उपविभाग येथे उप कार्यकारी अभियंता / सहा.अभियंता / दुय्यम अभियंता / कनिष्ठ अभियंता या पदावरी कार्यरत आहे. (अतिरिक्त कार्यभार असल्यास तसे नमूद करावे.) मला भाविका २००३ चे कलम १५१ अन्वये वीजचारीबाबत तक्रार देणेचे अधिकार आहेत.

दि. ------ रोजी माझे वरिष्ठ श्री. ------ यांचे आदेशानुसार किंवा (वरिष्ठांस, स्वतःस, किंवा हाताखालील अधिकाऱ्यास मिळालेल्या माहितीनुसार) मी स्वतः व माझे बरोबरचे सहकारी नामे १. (नाव व पद), २. (नाव व पद) व ३. (नाव व पद) असे मिळून श्री. (वीज ग्राहकाचे नाव, अंदाजे वय व पत्ता) यांचे घरगुती / व्यापारी / औद्योगिक कनेक्शनची वीज तपासणीकरिता ----- या कार्यालयाचे नाव या ठिकाणाहून निघून (वीज ग्राहकाचे ठिकाण येथे) ------ वा पोहचलो. तेथे ------- (वीज ग्राहकाचे अथवा वीज ग्राहक प्रतिनिधी यांना) माझी व माझ्या सहकाऱ्याची ओळख करुन दिली व सदर ठिकाणी येण्याचा उद्देश कळविला व तपासणी करणेची संमत्ती मागता ती त्यांनी दिली. त्यांचे संमत्तीनंतर त्यांना त्यांच्या वीज मीटरची जागा दखविणेस सांगितली. त्याप्रमाणे त्यांनी दाखविलेल्या जागेवर वीज मीटर क्र. ----- हा मिळून आला (हूक असल्यास मिळून येणार नाही) व त्यांना वीज बिल दाखविणेस सांगितले त्यांनी ते दाखविले (डायरेक्ट कनेक्शन असल्या असमर्थता व्यक्त केली असे लिहावे) ते पाहता त्यांचा ग्राहक क्र. ------ असा असून त्यानुसार श्री. ----- हे म.रा.वि.वि.कंपनीचे ग्राहक आहेत. व वापरदार सुद्धा तेच आहेत. (वापरदार दुसरे असल्यास त्यांचा नाव, अंदाजे वय व पत्ता नमूद करावा)

असे दिसून आले. जेणेकरुन मीटर ----- मंदगतीने फिरेल व मीटरवर वीज बिलाची नोंद कमी दर्शविली जाईल अशी सहेतूक व्यवस्था दिसून आली, म्हणून सदरचा मीटर हा एक बॉक्स मध्ये ठेवून त्यावर आमच्या व पंचाच्या सह्याचे कागदी लेबल लावून जप्त करुन ताब्यात घेतला आहे.

ग्राहक नामे ------ व वापरदार ------ यांनी दोघांनी मिळून म.रा.वि.वितरण कंपनी ची मागील ------ महिने / वर्ष ते दि. ---- पर्यंत एकूण कि रु. ची ------ युनिट्स वीज चोरी केलेचे निष्पन्न झालेने तसेच त्यांना वीजचोरी बिल दिले आहे. ते त्यांनी स्वीकारले आहे / नाही. व ते त्यांनी दि. ---- रोजी वीज कंपनीत भरले आहे / नाही. त्यांचे तडजोड रक्कम बिल (देयक) कि. रु. ------ चे होईल, अशी त्यांना समज दिलेली आहे.

तरी इसम ग्राहक नामे ----- व वापरदार ------ यांनी दोघांनी मिळून मराविविकं ची मागील ---- महिने / वर्ष ते दि. ----- पर्यंत एकूण ------ कि रु. ची --- युनिट्स वीजचोरी केली म्हणून माझी त्यांचे विरुध्द भा. वि. का. २००३ चे कलम ------- अन्वये फिर्याद आहे. सदरची फिर्याद देणेचा मला कायदेशीर अधिकार आहे.

सोबत स्थळ तपासणी अहवाल, ॲसेसमेन्ट शिट, घटनास्थळाचा पंचनामा, वीजबिले, घटनास्थळाचे छायाचित्र (फोटो) इत्यादी तत्सम कागदपत्रे जोडली आहेत.

ही फिर्याद लिहून दिली.

# Comparison between Sec. 126 and Sec. 135 of Electricity Act 2003

### Comparison between Sec. 126 and Sec. 135 of Electricity Act 2003

Sr. No.	Particulars	Section 126	Section 135
1	Applicability of provisions of Section	<ul> <li>A. UNAUTHORIZED USE OF</li> <li>ELECTRICITY, which covers:-</li> <li>a.) Connected/used load is in excess of the sanctioned/authorised load</li> <li>b.) Use of electricity by means not authorized</li> <li>by the supplier/licensee</li> <li>c.) Use of electricity for the purpose / area other than the authorized / sanctioned by the licensee / supplier i.e. change of category etc.</li> <li>d.) Tampered meter</li> <li>e.) Restoration of electric supply to disconnected /defaulting consumers etc.</li> <li>f.) Usage of electric supply from defective /dead stop meter.</li> <li>Example:-1)</li> </ul>	Theft of Electricity ,Provision: Whoever dishonestly, a) Taps, makes or causes to be made any connection with overhead, Underground or under water lines or cables, or service wires, or service facilities of a licensee or supplier, as the case may be or b) Tampers a meter installs or uses a tampered meter, c) Damages destroys an electric meter, apparatus, equipment, or wire or causes or allows any of them to be so damaged or destroyed as to interfere with the proper or accurate metering of electricity; or d) Uses electricity through a tampered meter; e) Uses electricity for the purpose other than for which the usage of electricity was authorized. The word dishonest intension is most important before booking a case under section -135 in above circumstances.
2	Action to be taken	Section 126 is for assessment of the charges for unauthorized use of electricity.	For prosecuting someone u/s 135, a complaint or a report by police to the court is necessary u/s 151
3	Period of Assessment:	<ol> <li>If period is ascertain then for the entire period of unauthorised use of electricity .</li> <li>If period is not ascertain then limited to 12 months.</li> </ol>	The exact period of theft or Twenty-four months prior to the date of detection or, whichever is less. The assessment shall be made at a rate equal to one and half times the tariff.
4	Assessment Method	A rate equal to twice the applicable tariff for relevant category of unauthorised use.	The assessment shall be made at a rate equal to one and half times the tariff.
5	Energy recording	If the consumer is availing more load than sanctioned /contract demand, through i.e. energy is recorded	If the consumer is availing the electricity by bypassing the meter without recording the energy consumption.

Sr. No.	Particulars	Section 126	Section 135
6	Ag Consumers	If unmetered /metered consumer is availing more than connected load with energy recording	If consumer is stealing electricity directly by hook/bypassing meter without recording the energy consumption
7	HT Consumers	Even though the consumer is exceeding contract demand, penalty is provided in tariff, section will not attract with the recording in meter.	
8		Where electricity is being consumed in violation of term & conditions of supply which may lead to malpractice.	Where electricity is being consumed dishonestly with intention of deliberate blockage of energy metering.
9		Provision to compensate discom for difference /no prosecution.	Collection of charges as well as prosecution of offender.
10		Licensee need not prove intention	Prima facie dishonest intention shall be there.
11	Examples not covered	<ol> <li>Wrong feeding of tariff category by MSEDCL.</li> <li>Bifurcation of existing category/introduction of new tariff category</li> <li>Meter seal broken due to aging effect.</li> </ol>	